



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

X43XLP7D

Company Name: **D-MAC (ALTERNATIVE SPARE PARTS) LIMITED**

Company Number: **08951126**

Date of this return: **20/03/2015**

SIC codes: **33120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **54 OLD STREET
UPTON UPON SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS URSULA BETTY**

Surname: **MCNALLY**

Former names:

Service Address: **54 OLD STREET
UPTON UPON SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MCNALLY**

Former names:

Service Address: **54 OLD STREET
UPTON UPON SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORD shares held as at the date of this return**
Name: **SEVERN (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.