



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

X77O5VTS

Company Name: **AUSTIN COMPANY OF(U.K.)LIMITED(THE)**

Company Number: **00343451**

Date of this return: **12/07/2011**

SIC codes: **4521**
7420

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

Situation of Registered Office: **CARDINAL POINT
PARK ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **MCCOLGAN**

Former names:

Service Address: **49 PARK LANE
FLAMSTEAD END CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PRAKASH CHANDRA JAYANTILAL**

Surname: **DAVDA**

Former names:

Service Address: **106 LYNDHURST AVENUE
WHITTON
TWICKENHAM
MIDDLESEX
TW2 6BU**

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

Date of Birth: **18/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at 2011-07-12**
Name: **AUSTIN (GB) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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