



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHO95WQ2**

*Company Name:* **AUTOWASH ENGINEERING LIMITED**

*Company Number:* **01118638**

*Date of this return:* **14/08/2011**

*SIC codes:* **2924**

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

*Situation of Registered Office:* **MIDLAND HOUSE WILLOW PARK  
INDUSTRIAL ESTATE, UPTON LANE,  
STOKE GOLDING NUNEATON,  
WARWICKSHIRE  
CV13 6EU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O INTEGRA ACCOUNTING LIMITED  
5 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **6 STONELEY ROAD  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV13 6JN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HAYDON CASSERLEY**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **6 STONELEY ROAD**  
   **STOKE GOLDING**  
   **NUNEATON**  
   **WARWICKSHIRE**  
   **ENGLAND**  
   **CV13 6JN**

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

*Date of Birth:*    **31/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR/ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **6 STONELEY ROAD  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV13 6JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1976**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : 0 ORDINARY shares held as at 2011-08-14  
1 shares transferred on 2002-12-11

*Name:* MARGARET ELIZABETH DAVIES

*Shareholding 2* : 0 ORDINARY shares held as at 2011-08-14  
48 shares transferred on 2002-12-11

*Name:* Z DAVIES

*Shareholding 3* : 0 ORDINARY shares held as at 2011-08-14  
51 shares transferred on 2002-12-11

*Name:* HAYDON CASSERLEY DAVIES

*Shareholding 4* : 100 ORDINARY shares held as at 2011-08-14  
*Name:* AUTOWASH HOLDINGS 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.