



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUTOTUNE (RISHTON) LIMITED**

*Company Number:* **01207658**

*Date of this return:* **30/11/2012**

*SIC codes:* **45190**  
**45200**

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

*Situation of Registered Office:* **RIVERSIDE INDUSTRIAL ESTATE**  
**RISHTON**  
**NR BLACKBURN**  
**LANCS**  
**BB1 4NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN BRIDGE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **STONE BROW HOUSE LOWER BARNES STREET  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5SW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLYN BRIDGE**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **STONE BROW HOUSE LOWER BARNES STREET  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5SW**

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

*Date of Birth:*    **06/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE ANTHONY**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **STONE BROW HOUSE LOWER BARNES STREET  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5SW**

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

*Date of Birth:* **22/02/1941** *Nationality:* **BRITISH**

*Occupation:* **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>500</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NORMAL RIGHTS APPLY</b>    |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN BRIDGE TAYLOR**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ANTHONY TAYLOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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