



Companies House
— for the record —

AR01 (ef)

Annual Return



XG6COFTR

Received for filing in Electronic Format on the: **15/12/2009**

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

Company Number: **01207658**

Date of this return: **30/11/2009**

SIC codes: **5010**

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 **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS APPLY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

200 ORDINARY Shares held as at 30/11/2009

Name:

CAROLYN BRIDGE TAYLOR

Address:

Shareholding 2:

300 ORDINARY Shares held as at 30/11/2009

Name:

GEORGE ANTHONY TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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