Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/12/2015**

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Company Name:	**AUTOTUNE (RISHTON) LIMITED**
Company Number:	**01207658**
Date of this return:	**30/11/2015**
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: ****/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: ****/02/1941** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS APPLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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