



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2013**

X2IO1EGP

Company Name: **STYLEX AUTO PRODUCTS LIMITED**

Company Number: **01378507**

Date of this return: **15/09/2013**

SIC codes: **32990**

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

Situation of Registered Office: **2 ATKINSONS WAY
FOXHILLS INDUSTRIAL ESTATE
SCUNTHORPE
DN15 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW OLAF**

Surname: **FISCHER**

Former names:

Service Address: **56 HIGH STREET
ST. MARTINS
STAMFORD
LINCOLNSHIRE
PE9 2LA**

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

Date of Birth: **24/08/1964** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FISHER**

Former names:

Service Address: **26 LOUDOUN ROAD
LONDON
NW8 0LT**

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

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN THOMAS**

Surname: **FLETCHER**

Former names:

Service Address: **14 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
B45 8LG**

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

Date of Birth: **17/12/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **RICHARDSON**

Former names:

Service Address: **24 FOXCOTE WAY
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7NP**

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

Date of Birth: **05/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ALAN CRAIG**

Surname: **ROSS**

Former names:

Service Address: **10 THE OLD SCHOOL YARD
SCHOOL LANE
REDBOURNE
LINCOLNSHIRE
DN21 4QN**

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

Date of Birth: **21/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9901
		<i>Aggregate nominal value</i>	9901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9901
		<i>Total aggregate nominal value</i>	9901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **9901 ORDINARY shares held as at the date of this return**
Name: **STYLEX AUTO PRODUCTS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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