



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X6XX0CR0**

*Received for filing in Electronic Format on the:* **27/08/2009**

*Company Name:* **AUTOGLYM LIMITED**

*Company Number:* **01480449**

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### *Company Details*

*Period Ending:* **27/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O THE ALTRO GROUP  
PLC WORKS ROAD  
LETCWORTH GARDEN  
CITY  
HERTFORDSHIRE  
SG6 1NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR EDMOND PATRICK  
BOYLE**

*Address:* **20 CANONSFIELD ROAD  
WELWYN  
HERTFORDSHIRE  
AL6 0QH**

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### *Director 1 :*

*Name:* **MR EDMOND PATRICK  
BOYLE**

*Address:* **20 CANONSFIELD ROAD  
WELWYN  
HERTFORDSHIRE  
AL6 0QH**

*Date of Birth:* **13/03/1951**    *Nationality:* **Irish**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID JOSEPH KAHN**

*Address:* **THE CHASE HADLEY COMMON  
BARNET  
HERTFORDSHIRE  
EN5 5QE**

*Date of Birth:* **24/07/1931**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR RICHARD JULIAN KAHN** Address: **7 DOWNSHIRE HILL  
HAMPSTEAD  
LONDON  
NW3 1NR**

Date of Birth: **01/03/1961** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/08/2009**

Name: **ALTRO LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2009**

*Authenticated:* **Yes (E/W)**