



Companies House

AR01 (ef)

Annual Return



X50IYAWW

Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **AUTOSTRONG LIMITED**

Company Number: **01769605**

Date of this return: **01/02/2016**

SIC codes: **79110**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 7EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2ND FLOOR 31 CHERTSEY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK ASHLEY**

Surname: **HINGE**

Former names:

Service Address: **169 BRENT ROAD
SOUTHALL
MIDDLESEX
UB2 5LE**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER JACK**

Surname: **INWARDS**

Former names:

Service Address: **169 BRENT ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5LE**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1980** *Nationality:* **GERMAN**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PURPLE PARKING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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