



Companies House

AR01 (ef)

Annual Return



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Company Name: **Auto Supplies International Ltd**

Company Number: **02973686**

Date of this return: **05/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **106A HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **CHEVERALLS**

Former names:

Service Address: **106A HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1EB**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **CHEVERALLS**

Former names:

Service Address: **106A HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR. PATRICK JEAN PIERRE**

Surname: **MERSCH**

Former names:

Service Address: **106A HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1EB**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/10/1952**

Nationality: **LUXEMBOURG**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **1000 ORDINARY SHARES shares held as at the date of this return**
Name: **PATRICK JEAN PIERRE MERSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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