

COMPANIES HOUSE

## 3638

## Annual Return

of company number 03003045

E

company name

AUTOTECHNICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
119	1  2	9  7	

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
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Day	ay Month Ye	
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Registered Office (See note 3)

This is the address registered by Companies House.

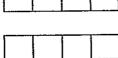
CENTRAL CHAMBERS 45/47 ALBERT STREET RUGBY WARWICKSHIRE CV21 2SG

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

If the code cannot be determined from the notes, give a brief description of principal activity.

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03003045  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Any register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  CLIVE BROWN	Day Month Year        Date of any change.
20 WARREN ROAD RUGBY WARWICKSHIRE CV22 5LQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  CLIVE BROWN 20 WARREN ROAD RUGBY WARWICKSHIRE CV22 5LQ	Day Month Year  Date of any change.
Date of Birth:- 30/09/54 Nat:BRITISH Occ:COMPANY DIRECTOR	Paul Mark V
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	NONE

Page 3

03003045 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number o∰ shares issued multiplied, by nominal value per share)
	PARMICAO		£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	
The last full members list was at 19/12/96	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date iu - (		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This was		
Cheques should be made payable to <b>Companies House</b> .	This return inc  Please ens all section	(enter number	have completed
		FINCH & CO.	
Fo whom should Communica Harry III		Accountai	
Fo whom should Companies House direct any enquiries about the information shown in this	CEDTRAL CHAMBERS		
eturn?>	usly present street		
	Pushy Postcode CV21 256		
	Telephone O	188-243164	Ext \

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF THOSE AND PRESENT MEMBERS		SCHEDULE 10 FORM 363		
Company Number: 03003045	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
AUTOTECHNICS LIMITED	amount of			
MOTOTECHNICS LIMITED	stock held	incorporation of the		
	by existing		I	
	members at date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number			
	1	Number Date of		
Name and address	currently	1 Registration 1	Remarks	
	heid	Transferred of Transfer		
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20 WARRED ROAD. PLUGEY.				
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WARWICKSHIRE. CV22 5LQ				
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MICHAEL JOHN STEPHENSON	50			
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27 CRICK ROAD, HILLMORTON				
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PURRY WARWICKSHINE. CUZI 4DU.				
ready. William cess wife. CASA EDOL.	<del></del>			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

			TO FORM 363
Company Number: 03003045 Company Name:	Number of	Account of Shares Particulars of shares trans- ferred since the date of the	es •
AUTOTECHNICS LIMITED	shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
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