



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOLINK LIMITED**

Company Number: **03018901**

Date of this return: **07/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **AUTOLINK LIMITED BOUNDARY WAY
LUFTON TRADING ESTATE, LUFTON
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL HEATHCOTE**

Surname: **LIGHT**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
DEVON
UNITED KINGDOM
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AVRIL**

Surname: **PALMER-BAUNACK**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
UNITED KINGDOM
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW FORBES**

Surname: **SOMERVILLE**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
UNITED KINGDOM
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A AND B SHARES CARRY EQUAL RIGHTS, WHICH INCLUDE VOTING RIGHTS AND THE RIGHT TO DISTRIBUTIONS THROUGH EQUITY DIVIDENDS AND UPON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A AND B SHARES CARRY EQUAL RIGHTS, WHICH INCLUDE VOTING RIGHTS AND THE RIGHT TO DISTRIBUTIONS THROUGH EQUITY DIVIDENDS AND UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250000 ORDINARY A shares held as at 2011-02-07
Name: WALON LTD

Shareholding 2 : 250000 ORDINARY B shares held as at 2011-02-07
Name: WALON 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.