



Companies House

AR01 (ef)

Annual Return



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Company Name: AUTOSALES LIMITED

Company Number: 03729441

Date of this return: 09/03/2014

SIC codes:
45111
45112
45200
45320

Company Type: Private company limited by shares

Situation of Registered Office:
VULCAN ROAD
BILSTON
WEST MIDLANDS
WV14 7JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **VARNISH**

Former names:

Service Address: **COURTNEYS OAKEN DRIVE
OAKEN
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
UNITED KINGDOM
WV8 2AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **KIBBLE**

Former names:

Service Address: **LONG REACH OAKEN DRIVE
OAKEN
CODSALL
SOUTH STAFFORDSHIRE
ENGLAND
WV8 2AZ**

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

Date of Birth: **02/06/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **KIBBLE**

Former names:

Service Address: **STANTON LAWNS
STANTON ROAD
SHIFNAL
SHROPSHIRE
TF11 8PF**

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

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DEBORAH ANN**

Surname: **VARNISH**

Former names:

Service Address: **COURTNEYS OAKEN DRIVE
OAKEN
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
UNITED KINGDOM
WV8 2AZ**

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

Date of Birth: **06/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANN VARNISH**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES KIBBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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