Companies House

AR01 (ef)

Annual Return

X43UZ3Y8

Received for filing in Electronic Format on the: **24/03/2015**

Company Name:	**AUTOSALES LIMITED**
Company Number:	**03729441**
Date of this return:	**09/03/2015**
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 recorded as Company's registered office

Company Director 1

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

Surname: **KIBBLE**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **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.