



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOMOTIVE TRIM DEVELOPMENTS LIMITED**

Company Number: **03913878**

Date of this return: **26/01/2012**

SIC codes: **29201**

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

Situation of Registered Office: **8 JURY STREET
WARWICK
WARWICKSHIRE
CV34 4EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN**

Surname: **TOWNSEND**

Former names:

Service Address: **WOODVIEW
BURNTHURST LANE PRINCETHORPE
RUGBY
WARWICKSHIRE
CV23 9QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SANDFORD**

Former names:

Service Address: **106 KNIGHTON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 3TQ**

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

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BRETT CLIFTON GUY**

Surname: **TOWNSEND**

Former names:

Service Address: **WOODVIEW
BURNTHURST LANE PRINCETHORPE
RUGBY
WARWICKSHIRE
CV23 9QA**

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

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **BRETT TOWNSEND**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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