



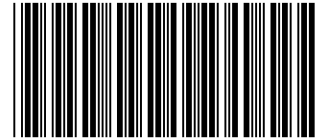
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AUTINS LIMITED**

Company Number: **04423611**



XZ409P64

Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **24/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**90 SOMERS ROAD
RUGBY
WARWICKSHIRE
CV22 7DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN HOLDBACK**

Address: **HYDES PASTURES
WATLING STREET STRETTON
BASKERVILLE
HINCKLEY LEICESTERSHIRE
LE10 3ED**

Director 1:

Name: **JIM GRIFFIN**
Date of Birth: **10/03/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 FERNDAL GROVE
HINCKLEY LE10 0PH**

Director 2:

Name: **KAREN HOLDBACK** *Address:* **HYDES PASTURES
WATLING STREET STRETTON
BASKERVILLE
HINCKLEY LEICESTERSHIRE
LE10 3ED**

Date of Birth: **10/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **KEVIN WESTWOOD** *Address:* **19 THE GROVE
BURNTWOOD
STAFFORDSHIRE WS7 1ZW**

Date of Birth: **19/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/04/2007

1 Disposed of in period on 31/10/2006

Name: **ROBERT CHARLES HARRIS**

Address: **FOSTON HOUSE
BARLEY LANE FOSTON
LEICESTER
LEICS LE8 5WQ**

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2007

Name:

ACOUSTIC INSULATIONS LIMITED

Address:

**90 SOMERS ROAD
RUGBY
WARWICKSHIRE
ENGLAND CV22 7DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**