



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **AUTINS LIMITED**

Company Number: **04423611**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN HOLDBACK**

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

Director 1 :

Name: **JIM GRIFFIN**

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

Date of Birth:

10/03/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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
BRUNTWOOD
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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2008

Name: **ACOUSTIC INSULATIONS LIMITED**

90 SOMERS ROAD

Address: **RUGBY
WARWICKSHIRE
CV22 7DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**