

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2009

Company Name: AUTOSAVE (STANDISH) LTD

Company Number: 04465142

Company Details

Period Ending: 19/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5030

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

12-14 MARKET STREET STANDISH WIGAN LANCASHIRE WN6 0HW

Details of Officers of the Company

Company Secretary 1:

Name: ALAN BOULTON Address: 30 WOODNOOK ROAD

APPLEY BRIDGE

WIGAN

LANCASHIRE

WN6 9LA

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Director 1:

Name: DAVID VINCENT BOULTON Address: 30 WOODNOOK ROAD

APPLEY BRIDGE

WIGAN

LANCASHIRE WN6 9LA

Date of Birth: 27/06/1969 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 999 ORDINARY Shares held as at 19/06/2009			
Name: Address:	DAVID VINCENT BO	DULTON	
Shareholding 2: Name: Address:	1 ORDINARY Shares I	held as at 19/06/2009	
	Author	risation	
Authoriser Designation: director		Date Authorised: 24/06/2009	Authenticated: Yes (E/W)