



Companies House
— for the record —

AR01 (ef)

Annual Return



XGE2TGTV

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **AUTOMOTIVE ARCHIVING LIMITED**

Company Number: **04620022**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
SW19 2RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **TAYLOR**

Former names:

Service Address: **OREGON COTTAGE
CAMPTOWN
TD8 6PN**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT KENNETH**

Surname: **TAYLOR**

Former names:

Service Address: **OREGON COTTAGE
CAMPTOWN
JEDBURGH
TD8 6PN**

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

Date of Birth: **21/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION 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 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 30/11/2009

Name:

R TAYLOR

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/11/2009

Name:

ELAINE TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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