



Companies House
— for the record —

AR01 (ef)

Annual Return



X5QVLIH8

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **FREE SPIRIT AUTOMOTIVE LIMITED**

Company Number: **05044429**

Date of this return: **16/02/2010**

SIC codes: **5010**

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

Situation of Registered Office: **UNIT 7 COLLEC DEPOT
BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9HH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JAMES PHILIP CHARLES**

Surname: **DERBYSHIRE**

Former names:

Service Address: **179C HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES PHILIP CHARLES**

Surname: **DERBYSHIRE**

Former names:

Service Address: **179C HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3HB**

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

Date of Birth: **1977-09-23**

Nationality: **BRITISH**

Occupation: **MOTOR DEALER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP SIDNEY**
Surname: **DERBYSHIRE**
Former names:
Service Address: **RUSSETTS SANDY LANE CHURCH BRAMPTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 8AX**

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

Date of Birth: **1948-02-20** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT WISE**
Surname: **GAROFALL**
Former names:
Service Address: **41 WESTON AVENUE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4QZ**

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

Date of Birth: **1972-01-29** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

14850 ORDINARY Shares held as at 16/02/2010

Name:

JAMES PHILIP CHARLES DERBYSHIRE

Address:

Shareholding : 2

14850 PREFERENCE Shares held as at 16/02/2010

Name:

JAMES PHILIP CHARLES DERBYSHIRE

Address:

Shareholding : 3

300 ORDINARY Shares held as at 16/02/2010

Name:

PHILIP SIDNEY DERBYSHIRE

Address:

Shareholding : 4

300 PREFERENCE Shares held as at 16/02/2010

Name: **PHILIP SIDNEY DERBYSHIRE**

Address:

Shareholding : 5

14850 ORDINARY Shares held as at 16/02/2010

Name: **ROBERT WISE GAROFALL**

Address:

Shareholding : 6

14850 PREFERENCE Shares held as at 16/02/2010

Name: **ROBERT WISE GAROFALL**

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.