



Companies House
— for the record —

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Annual Return



XGJYVA76

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Company Name: **AUTO SOLUTIONS (SOUTHERN) LIMITED**

Company Number: **05105889**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
BN21 4PT**

*Register of
Members Address:*

**18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
BN21 4PT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AMY DOBSON**

Address: **1 BLANSHARD CLOSE
HERSTMONCEUX
EAST SUSSEX
BN27 4NF**

Director 1 :

Name: **MRS AMY DOBSON**

Address: **1 BLANSHARD CLOSE
HERSTMONCEUX
EAST SUSSEX
BN27 4NF**

Date of Birth: **04/03/1985** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN PAGE**

Address: **1 BLANSHARD CLOSE
HERSTMONCEUX
EAST SUSSEX
BN27 4NF**

Date of Birth: **07/12/1977** *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 GBP1 A SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 A SHARES Shares held as at 19/04/2009

Name: **JONATHAN PAGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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