



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Auto Solutions (Southern) Limited**

Company Number: **05105889**

Date of this return: **19/04/2012**

SIC codes: **45310**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMY**

Surname: **PAGE**

Former names: **DOBSON**

Service Address: **ROWAN HOUSE WEST END
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 4NN**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS AMY**

Surname: **PAGE**

Former names: **DOBSON**

Service Address: **ROWAN HOUSE WEST END
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 4NN**

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

Date of Birth: **04/03/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **PAGE**

Former names:

Service Address: **ROWAN HOUSE WEST END
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 4NN**

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

Date of Birth: **07/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 19/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY GBP1 A SHARES shares held as at the date of this return**
10 shares transferred on 2012-04-13

Name: **JONATHAN PAGE**

Shareholding 2 : **50 ORDINARY GBP1 A SHARES shares held as at the date of this return**

Name: **AMY PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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