



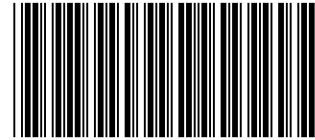
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AUTORIM LIMITED**

Company Number: **05300055**



XAIX0LBI

Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**C/O DOWNHAM MORRIS
MAYER CO
45-49 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA FIONA HINDSON**

Address: **THE WARREN COTTAGE
MACCLESFIELD
CHESHIRE SK11 9QY**

Director 1:

Name: **JEREMY CHRISTOPHER
BAND**

Address: **16 BOWDEN LANE
MARPLE
CHESHIRE SK6 6LJ**

Date of Birth: **08/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	PHILIP JOHN HINDSON	<i>Address:</i>	WARREN COTTAGE CHURCH
<i>Date of Birth:</i>	12/07/1956		LANE
<i>Nationality:</i>	BRITISH		GAWSWORTH
<i>Occupation:</i>	DIRECTOR		MACCLESFIELD
			CHESHIRE SK11 9QY

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/11/2006

Name: **JEREMY CHRISTOPHER BAND**

Address: **16 BOWDEN LANE
MARPLE
STOCKPORT
CHESHIRE SK6 6JL**

Shareholding 2:

500 ORDINARY Shares held as at 30/11/2006

Name: **PHILIP JOHN HINDSON**

Address: **WARREN COTTAGE
CHURCH LANE GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 9QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**