



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTORIM LIMITED**

Company Number: **05300055**

Date of this return: **30/11/2012**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 6 BOTANY BUSINESS PARK
MACCLESFIELD ROAD
WHALEY BRIDGE
CHESHIRE
SK23 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE FIONA**

Surname: **HINDSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY CHRISTOPHER**

Surname: **BAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **HINDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1956** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JEREMY CHRISTOPHER BAND**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN HINDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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