



Companies House

**AR01** (ef)

**Annual Return**



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**X2NF2QZF**

*Company Name:* **AUTORIM LIMITED**

*Company Number:* **05300055**

*Date of this return:* **30/11/2013**

*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)

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

*Prescribed particulars*

STANDARD PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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.