



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTSC9YVW**

*Received for filing in Electronic Format on the: 14/04/2008*

*Company Name:* **AUTO SPECIALI LIMITED**

*Company Number:* **05732073**

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### *Company Details*

*Period Ending:* **06/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3410**

**5010**

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BARNS HEWELL  
LANE  
BROMSGROVE  
WORCS  
B60 1LP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN LANE HARRIS**

*Address:* **THE SHADOWS COPYHOLT LANE  
LOWER BENTLEY  
BROMSGROVE  
WORCESTERSHIRE  
B60 3BB**

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### *Director 1 :*

*Name:* **JONATHAN LANE HARRIS**

*Address:* **THE SHADOWS COPYHOLT LANE  
LOWER BENTLEY  
BROMSGROVE  
WORCESTERSHIRE  
B60 3BB**

*Date of Birth:*

**05/07/1946**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **KEITH KIRK**

*Address:* **WALVER BRIGHTON ROAD  
SHERMANBURY  
HORSHAM  
WEST SUSSEX  
RH13 8HB**

*Date of Birth:*

**09/10/1949**

*Nationality:*

**British**

*Occupation:*

**PRODUCTION 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 06/03/2008**

*Name:*

**JONATHAN HARRIS**

*Address:*

**THE SHADOWS COPYHOLT LANE, LOWER BENTLEY  
BROMSGROVE  
WORCESTERSHIRE  
B60 3BB**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 06/03/2008  
50 DISPOSED OF IN PERIOD ON 14/02/2008**

*Name:*

**KEITH KIRK**

*Address:*

**WALVER BRIGHTON ROAD, SHERMANBURY  
HORSHAM  
WEST SUSSEX  
RH13 8HB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

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