



Companies House

**AR01** (ef)

**Annual Return**



X35RKRSA

Received for filing in Electronic Format on the: **14/04/2014**

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*Company Name:* **EUROTAXGLASS'S LIMITED**

*Company Number:* **05763626**

*Date of this return:* **30/03/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **1 PRINCES ROAD  
WEYBRIDGE  
SURREY  
KT13 9TU**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **DUNKLEY**

*Former names:*

*Service Address:*                **C/O C/O CAMDEN VENTURES LTD  
77-83 GROVEBURY ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 4TE**

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

*Date of Birth:*   **31/12/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **HARWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL**

*Surname:*                      **HORN**

*Former names:*

*Service Address:*            **TALBOT HUGHES MCKILLOP 6 SNOW HILL**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **EC1A 2AY**

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

*Date of Birth:*    **14/08/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARCO**

*Surname:* **SODI**

*Former names:*

*Service Address:* **29 CHARLES STREET  
LONDON  
UNITED KINGDOM  
W1J 5DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/10/1958**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN DAVID**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **109 CASTELNAU  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1963**                      *Nationality:*    **ENGLISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ORDINARY SHARES RANK PARI PASSU HAVE EQUAL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND A SHARE IN THE ASSETS ON A WIND UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THESE ORDINARY SHARES ARE EQUITY SHARES AND RANK PARI PASSU. THEY HAVE EQUAL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND ON A WIND UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CANDLE HOLDCO UK LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CANDLE HOLDCO UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: AUTOVISTA GROUP LIMITED**

**COMPANY NUMBER: 05763626**

**A second filed AR01 was registered on 08/12/2016.**