



*Companies House*  
— for the record —

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

**Annual Return**



**X3PJECHF**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **AUTO PROFILE LIMITED**

*Company Number:* **05910397**

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### *Company Details*

*Period Ending:* **17/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5274**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**59 , UNION STREET  
DUNSATBLE  
BEDFORDSHIRE  
LU6 1EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN DAWKINS**

*Address:* **35 DOUGLAS CRESCENT  
LUTON  
BEDFORDSHIRE  
LU5 5AS**

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*Director 1 :*

*Name:* **STEVEN DAWKINS**

*Address:* **35 DOUGLAS CRESCENT  
LUTON  
BEDFORDSHIRE  
LU5 5AS**

*Date of Birth:* **14/10/1975**    *Nationality:* **BRITISH**    *Occupation:* **PANEL BEATER**

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*Director 2 :*

*Name:* **EUGENE FRANCIS RYAN**

*Address:* **8 TILGATE  
LUTON  
BEDFORDSHIRE  
LU2 8RR**

*Date of Birth:* **08/08/1959**    *Nationality:* **IRISH**    *Occupation:* **PANEL BEATER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 17/08/2009**

*Name:* **EUGENE RYAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

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