



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTO PROFILE LIMITED**

Company Number: **05910397**

Date of this return: **16/08/2011**

SIC codes: **5274**

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

Situation of Registered Office: **59 , UNION STREET
DUNSATBLE
BEDFORDSHIRE
LU6 1EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **DAWKINS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **DAWKINS**

Former names:

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

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

Date of Birth: **14/10/1975** *Nationality:* **BRITISH**

Occupation: **PANEL BEATER**

Company Director **2**

Type: **Person**
Full forename(s): **EUGENE FRANCIS**

Surname: **RYAN**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-16**
Name: **EUGENE RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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