



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2013**

X2FAB6FT

---

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

*Company Number:* **05910397**

*Date of this return:* **16/08/2013**

*SIC codes:* **33170**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*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.