



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXYJKML2

Received for filing in Electronic Format on the: **16/08/2010**

---

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

*Company Number:* **05910397**

*Date of this return:* **16/08/2010**

*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)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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 16/08/2010 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 2010-08-16**  
*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.