



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOBAHN (HEXHAM) LIMITED**

Company Number: **05988119**

Date of this return: **03/11/2012**

SIC codes: **45200**

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

Situation of Registered Office: **ST MATTHEWS HOUSE HAUGH LANE INDUSTRIAL ESTATE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 3PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O STOKOE RODGER
ST MATTHEWS HOUSE HAUGH LANE INDUSTRIAL ESTATE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 3PU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BARON**

Former names:

Service Address: **16 FAIR VIEW
PRUDHOE
NORTHUMBERLAND
NE42 6EU**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BARON**

Former names:

Service Address: **16 FAIR VIEW
PRUDHOE
NORTHUMBERLAND
NE42 6EU**

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

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN PETER**

Surname: **SPICER**

Former names:

Service Address: **BLACON
STATION ROAD
ALLENDALE
NORTHUMBERLAND
NE47 9PY**

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

Date of Birth: **26/10/1969**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN SPICER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT BARON

Authorisation

Authenticated

This form was authorised by one of the following:

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