

AR01 (ef)

Annual Return



X59JTPHV

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20/06/2016

Company Name:

AUTONOMOUS HORDE BOARDWEAR LTD

Company Number:

06277944

Date of this return:

13/06/2016

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

TRAFFORD HOUSE SOUTHMOOR INDUSTRIAL ESTATE

SOUTHMOOR ROAD

MANCHESTER ENGLAND

M23 9XD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ELLIOT JAMES

Surname: SMITH

Former names:

Service Address: TRAFFORD HOUSE SOUTHMOOR INDUSTRIAL ESTATE

SOUTHMOOR ROAD

MANCHESTER ENGLAND M23 9XD

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1982 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
Currency	GBP	Aggregate nominal value	300
		Amount paid per share	3.333
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total nu of share	300	
		Total ag nominal		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2016-04-25

Name: PAULINE HOBIN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2016-04-25

Name: NICHOLAS HOBIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2016-04-25

Name: ALEXANDER HOBIN

Shareholding 4 : 300 ORDINARY shares held as at the date of this return

Name: SMITH & ABBOTT LIMITED

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto