



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDD5DDL**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **AUTOTRONIX VEHICLE DIAGNOSTICS LIMITED**

*Company Number:* **06373508**

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### *Company Details*

*Period Ending:* **17/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ABACUS  
ACCOUNTANTS 102  
SNAPE HILL LANE  
DRONFIELD  
DERBYSHIRE  
S18 2GP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CARL BULLEMENT**

*Address:* **102 SNAPE HILL LANE  
DRONFIELD  
DERBYSHIRE  
S18 2GP**

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*Director 1 :*

*Name:* **STEPHEN ELLIS**

*Address:* **562 CITY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1GE**

*Date of Birth:* **18/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **AUTO ELECTRICIAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 17/09/2009**  
**50 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:* **STEVE ELLIS**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 17/09/2009**

*Name:* **SIMON HANBY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**