



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOTRONIX VEHICLE DIAGNOSTICS LIMITED**

Company Number: **06373508**

Date of this return: **17/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **C/O CAIRNS ACCOUNTANTS
102 SNAPE HILL LANE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 2GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **BULLEMENT**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**
Occupation: **AUTO ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 17/09/2012 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: **STEVE ELLIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON HANBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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