



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K12RTA

Received for filing in Electronic Format on the: **29/10/2013**

Company Name: **AUTOMASTER GB LIMITED**

Company Number: **06380671**

Date of this return: **25/09/2013**

SIC codes: **45200**

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

Situation of Registered Office: **P2 PENFOLD TRADING ESTATE
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS PAUL JOSEPH**

Surname: **LLOYD**

Former names:

Service Address: **P2 PENFOLD TRADING ESTATE
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4YY**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS PAUL JOSEPH**

Surname: **LLOYD**

Former names:

Service Address: **P2 PENFOLD TRADING ESTATE
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4YY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVE ELSTON**

Surname: **SIMMONDS**

Former names:

Service Address: **P2 PENFOLD TRADING ESTATE
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4YY**

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

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/09/2013 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: **THOMAS LLOYD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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