



Companies House

AR01 (ef)

Annual Return



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Company Name: Automaster GB Limited

Company Number: 06380671

Date of this return: 25/09/2014

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: CARDINAL POINT C/O CAPLAN ASSOCIATES
PARK ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1RE

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SIMMONDS**

Former names:

Service Address: **55 GALLOWS HILL
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LX**

Country/State Usually Resident: **ENGLAND**

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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

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 25/09/2014 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 PAUL JOSEPH LLOYD**

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