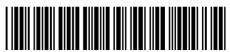


# **AR01** (ef)

#### **Annual Return**



X46RA1UO

Received for filing in Electronic Format on the:

05/05/2015

Company Name:

**Trust Automotive Limited** 

Company Number:

06496245

Date of this return:

07/02/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

 $\sim \infty$ 

Office:

**CKCA NO 4 CASTLE COURT 2** 

CASTLEGATE WAY

**DUDLEY** 

WEST MIDLANDS UNITED KINGDOM

DY1 4RH

Officers of the company

Company Secret	ary 1	
Type: Full forename(s):	Person SANDRA HELEN	
Surname:	HILL	
Former names:		
Service Address:	47A HIGH STREET CHASE TERRACE BURNTWOOD STAFFORDSHIPE	

UNITED KINGDOM

WS7 1LX

Company Director  Type: Full forename(s):	1 Person PAIGE NADINE
Surname:	HILL
Former names:	
Service Address:	47A HIGH STREET CHASE TERRACE BURNTWOOD STAFFORDSHIRE UNITED KINGDOM WS7 1LX
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 01/02/1997  Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR PAUL

Surname: HILL

Former names:

Service Address: 47A HIGH STREET

CHASE TERRACE BURNTWOOD STAFFORDSHIRE UNITED KINGDOM

**WS7 1LX** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1968 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	Number allotted	1
Currency	GBP	Aggregate nominal	1
		value	
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY CARRY A DIFFERENT DIVIDEND ENTITLEMENT TO THE ORDINARY SHARES.

Class of shares	ORDINARY 'B' SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY CARRY A DIFFERENT DIVIDEND ENTITLEMENT TO THE ORDINARY SHARES.

Class of shares	ORDINARY SHARES	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Staten	nent of Capital (Totals)		
Currency	GBP	Total number of shares	5
		Total aggregate nominal value	5

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 1 ORDINARY 'A' SHARES shares held as at the date of this return

Name: SANDRA HELEN HILL

Shareholding 2 : 1 ORDINARY 'B' SHARES shares held as at the date of this return

Name: ANDREW THOMAS DAY

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

Name: PAUL HILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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