



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

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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 Office: **CKCA NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA HELEN**

Surname: **HILL**

Former names:

Service Address: **47A HIGH STREET
CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **PAIGE NADINE**

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: **01/02/1997**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	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.