



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N3MBF

Received for filing in Electronic Format on the: **28/02/2012**

Company Name: **L & S AUTOS LIMITED**

Company Number: **06507351**

Date of this return: **18/02/2012**

SIC codes: **45200**

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

Situation of Registered Office: **SUITE 3 24 HIGH STREET
RUDDINGTON
NOTTINGHAM
NG11 6EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIDIO**

Surname: **DELLA ROCCA**

Former names:

Service Address: **8 LONGRIDGE ROAD
WOODTHORPE
NOTTINGHAM
NG5 4LX**

Company Director ***1***

Type: **Person**

Full forename(s): **LIDIO**

Surname: **DELLA ROCCA**

Former names:

Service Address: **8 LONGRIDGE ROAD
WOODTHORPE
NOTTINGHAM
NG5 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1948** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCO**

Surname: **DELLA ROCCA**

Former names:

Service Address: **1 CALDERHALL ROAD
BESTWOOD PARK
NOTTINGHAM
NG5 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1976**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIDIO DELLA ROCCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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