



Companies House

AR01 (ef)

Annual Return



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X56SCAM

Company Name: **Autovibe Limited**

Company Number: **06539353**

Date of this return: **19/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART GEORGE**

Surname: **WALLACE**

Former names:

Service Address: **THE OLD RECTORY CHURCH ROAD
WICKHAM BISHOPS
ESSEX
ENGLAND
CM8 3LA**

Company Director **1**

Type: **Person**
Full forename(s): **MS WENDY DOREEN**

Surname: **WALLACE**

Former names:

Service Address: **THE OLD RECTORY 2 CHURCH ROAD
WICKHAM BISHOPS
ESSEX
ENGLAND
CM8 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD 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 19/03/2016 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: **WENDY DOREEN WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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