



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **AUTOPOINT SPECIALIST ENGINEERING LIMITED**

Company Number: **06656723**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM BERNARD JAN
RODEMARK**

Address: **CAUSEWAY COTTAGE BODLE ST.
HAILSHAM
EAST SUSSEX
BN27 4UA**

Director 1 :

Name: **GRAHAM BERNARD JAN
RODEMARK**

Address: **CAUSEWAY COTTAGE BODLE ST.
HAILSHAM
EAST SUSSEX
BN27 4UA**

Date of Birth: **13/10/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/07/2009

Name:

GRAHAM BERNARD JAN RODEMARK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**