



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D41Q1C

Company Name: **AUTOPOINT SPECIALIST ENGINEERING LIMITED**

Company Number: **06656723**

Date of this return: **25/07/2014**

SIC codes: **45400**

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

Situation of Registered Office: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM BERNARD JAN**

Surname: **RODEMARK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM BERNARD JAN**

Surname: **RODEMARK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO VOTING RIGHTS AND DIVIDEND PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BERNARD JAN RODEMARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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