



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTO UMBAU LIMITED**

Company Number: **07000021**

Date of this return: **25/08/2015**

SIC codes: **30990**

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

Situation of Registered Office: **UNIT 47B WREST PARK
SILSOE
BEDFORDSHIRE
MK45 4HS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **MCKENZIE**

Former names:

Service Address: **SOUTHERNDOWN WARD
HEDGES ROAD
WARDHEDGES
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: RTD ENGINEERING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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