



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **KYLES AUTO'S LIMITED**

Company Number: **07231849**

Date of this return: **22/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **126-128 READS AVENUE
BLACKPOOL
ENGLAND
FY1 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HOLDEN**

Former names:

Service Address: **126-128 READS AVENUE
BLACKPOOL
ENGLAND
FY1 4JJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **HOLDEN**

Former names: **ROBERTS**

Service Address: **126-128 READS AVENUE
BLACKPOOL
ENGLAND
FY1 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1984** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HOLDEN**

Former names:

Service Address: **126-128 READS AVENUE
BLACKPOOL
ENGLAND
FY1 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS: ONE VOTE PER SHAREHOLDER PRESENT IN PERSON OR BY PROXY. ON A POLL: ONE VOTE PER SHARE. BY WRITTEN RESOLUTION: ONE VOTE 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 22/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOLDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHERYL HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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