



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOLUSSO LIMITED**

Company Number: **07318295**

Date of this return: **19/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **20 TROOPER ROAD
LEIGHTON ROAD EDLESBOROUGH
TRING
BEDS
UNITED KINGDOM
HP23 5RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BEN**

Surname: **GRANT**

Former names:

Service Address: **5A KING STREET
HOUGHTON REGIS
BEDS
LU5 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1967** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **GRANT**

Former names:

Service Address: **SPARROW HALL FARM LEIGHTON ROAD EDLESBOROUGH
DUNSTABLE
UNITED KINGDOM
LU62ES**

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

Date of Birth: **15/03/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS 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 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMOND BRUCE KIRKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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