



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HO8WD5**

*Company Name:* **GS Autos Ltd**

*Company Number:* **07332680**

*Date of this return:* **02/08/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **FLAT 1 LION GARAGE  
PORTWAY  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B48 7HK**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **FLAT 1 LION GARAGE  
PORTWAY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B48 7HX**

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

*Date of Birth:*    **16/01/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **FLAT 1 LION GARAGE  
PORTWAY  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B48 7HX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1986**

*Nationality:*   **BRITISH**

*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS THE ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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:* STEPHEN RONALD GRIFFITHS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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