



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUTOSMITH LTD**

*Company Number:* **08127025**

*Date of this return:* **25/07/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **WIVENHOE HALL FOLLY HIGH STREET  
WIVENHOE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO7 9AF**

**Officers of the company**

*Company Director* 1

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/05/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ARTHUR**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **86 CHURCH STREET  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO7 0QH1**

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

*Date of Birth:*   **18/08/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ARTHUR SMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL SMITH**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MARK 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.