



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOSMITH LTD**

Company Number: **08127025**

Date of this return: **25/07/2015**

SIC codes: **45200**

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

Situation of Registered Office: **WIVENHOE HALL FOLLY HIGH STREET
WIVENHOE
COLCHESTER
ESSEX
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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD ARTHUR SMITH

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

Shareholding 3 : 100 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.