



Annual Return

Company Name: **AUTELIA LTD**

Company Number: **09076955**



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Company Name: **AUTELIA LTD**

Company Number: **09076955**

Date of this return: **09/06/2016**

Sic Codes: **58210**
62011

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

Situation of **145-157 ST JOHN STREET LONDON**

Registered Office: **EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS ZELIANNE KATRINA MARY**
Surname: **YEATES**
Service Address: **145-157 ST JOHN STREET LONDON**
ENGLAND EC1V 4PW

Company Director 1

Type: **Person**
Full Forename(s): **MR JOE DAVID BEN**
Surname: **YEATES**
Service Address: **145-157 ST JOHN STREET LONDON**
ENGLAND EC1V 4PW

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1987** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR KARL PETER JOHN**
Surname: **YEATES**
Service Address: **145-157 ST JOHN STREET LONDON**
ENGLAND EC1V 4PW

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1986** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 ORD shares held as at the date of this return**
Name: **JOE DAVID BEN YEATES**

Shareholding 2: **1 ORD shares held as at the date of this return**
Name: **KARL PETER JOHN YEATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

