



Companies House

AR01 (ef)

Annual Return



X4KVGLHK

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **Lee Atkins trading as Autosmart Ltd**

Company Number: **09309281**

Date of this return: **13/11/2015**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 4F RACEMEADOW ROAD
CARLYON ROAD INDUSTRIAL ESTATE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1LJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE JOHN**

Surname: **ATKINS**

Former names:

Service Address: **THE OLD COUNCIL CHAMBERS HALFORD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MERCEDES VELASCO**

Surname: **ATKINS**

Former names:

Service Address: **THE OLD COUNCIL CHAMBERS HALFORD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **LEE JOHN ATKINS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-17
Name: **MERCEDES VELASCO ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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