



Companies House

AR01 (ef)

Annual Return



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X39VESCQ

Company Name: **AUTOROOFES (U.K.) LIMITED**

Company Number: **03737766**

Date of this return: **22/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **REDCOMB BUSINESS PARK
DESFORD ROAD, ENDERBY
LEICESTERSHIRE
LE19 4AD**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **SMITH**

Former names:

Service Address: **43 LUTTERWORTH ROAD
LEICESTER
LEICESTERSHIRE
LE2 8PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1964** Nationality: **BRITISH**

Occupation: **CAR IMPROVER**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **SMITH**

Former names:

Service Address: **REDCOMB FARM
DESFORD ROAD, ENDERBY
LEICESTER
LEICESTERSHIRE
LE19 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1960**

Nationality: **BRITISH**

Occupation: **CAR IMPROVEMENTS**

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

RIGHT TO VOTE ON ALL MATTERS, RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, NO RIGHT OF REDEMPTION

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 22/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL 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.