

AR01 (ef)

Annual Return



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Company Name: AUTOROOFS AUTOMOTIVE LTD

Company Number: 08717831

Date of this return: **25/09/2015**

SIC codes: **45320**

Company Type: Private company limited by shares

Situation of Registered

Office:

REDCOMB BUSINESS PARK DESFORD ROAD

ENDERBY LEICESTER LE19 4AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CLAIRE

Surname: STARKSFIELD

Former names: CLARKE

Service Address: 20 REYNOLDS PLACE

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE3 1EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE STARKSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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