



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GBGEV4

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Company Name: **AUTOSTOP TYRE & AUTOCARE CENTRE LIMITED**

Company Number: **04049758**

Date of this return: **09/08/2012**

SIC codes: **45200**

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

Situation of Registered Office: **MAIN AVENUE
BRACKLA INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY MILTON**

Surname: **HUGHES**

Former names:

Service Address: **148 PARC NANT CELYN
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
CF38 1AA**

Company Director **1**

Type: **Person**
Full forename(s): **JAMIE LAWRENCE RAYMOND**

Surname: **HUGHES**

Former names:

Service Address: **14 ALDER GROVE
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
CF38 2JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **HUGHES**

Former names:

Service Address: **GLYN FARM
TONYREFAIL
CF39 8YY**

Country/State Usually Resident: **WALES**

Date of Birth: **12/02/1972**

Nationality: **BRITISH**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/08/2012 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: **ROBERT JAMES HUGHES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMIE LAWRENCE RAYMOND HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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