



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>AUTO INVESTORS LTD</b>
<i>Company Number:</i>	<b>07001265</b>
<i>Date of this return:</i>	<b>26/08/2010</b>
<i>SIC codes:</i>	<b>5010</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>26 DODD AVENUE WARWICK CV34 6QS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY ROBERT JOHN**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **26 DODD AVENUE  
WARWICK  
CV34 6QS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GUY ROBERT JOHN**

*Surname:*                **BARNARD**

*Former names:*

*Service Address:*        **26 DODD AVENUE  
WARWICK  
CV34 6QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **GARDEN COTTAGE  
RIBBESFORD  
BEWDLEY  
WORCESTERSHIRE  
DY12 2TQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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* : 60 ORDINARY shares held as at 2010-08-26  
*Name:* GUY ROBERT JOHN BARNARD

*Shareholding 2* : 60 ORDINARY shares held as at 2010-08-26  
*Name:* JOHN RICHARD KNIGHT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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