



Companies House
— for the record —

AR01 (ef)

Annual Return



XO16GU9B

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Company Name: **AUTO ID SYSTEMS LTD.**

Company Number: **04207488**

Date of this return: **27/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **SUITE 26 CENTURY BUILDINGS
BRUNSWICK BUSINESS PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 4BJ**

Officers of the company

Company Secretary 1

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

Surname: **HAZARD**

Former names:

Service Address: **30 PARADISE LANE
FRESHFIELD
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 7EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HAZARD**

Former names:

Service Address: **30 PARADISE LANE
FRESHFIELD
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 7EJ**

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

Date of Birth: **30/06/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **HAZARD**

Former names:

Service Address: **30 PARADISE LANE
FRESHFIELD
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 7EJ**

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

Date of Birth: **02/07/1943** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 27/04/2011 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 : 50 ORDINARY shares held as at 2011-04-27
Name: BRIAN HAZARD

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-27
Name: LESLEY HAZARD

Authorisation

Authenticated

This form was authorised by one of the following:

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