



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

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Company Name: **AUTOSCRIBE LIMITED**

Company Number: **01539748**

Date of this return: **31/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **WELLINGTON HOUSE RISELEY
BUSINESS PARK BASINGSTOKE ROAD
RISELEY READING
BERKSHIRE
RG7 1NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOOTHER**

Former names:

Service Address: **1 HORNBEAMS
THE STREET
SWALLOWFIELD
BERKSHIRE
RG7 1QY**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOOTHER**

Former names:

Service Address: **1 HORNBEAMS
THE STREET
SWALLOWFIELD
BERKSHIRE
RG7 1QY**

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

Date of Birth: **21/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BOOTHER**

Former names:

Service Address: **28 INGLETON
WILDRIDINGS
BRACKNELL
BERKSHIRE
RG12 7RN**

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

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; DIVENDS MAY BE PAID AT THE DISCRETION OF THE DIRECTORS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; DIVENDS MAY BE PAID AT THE DISCRETION OF THE DIRECTORS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 9000 A ORDINARY shares held as at the date of this return
Name: JOHN BOOTHER

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: STEPHEN BOOTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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