



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ETHEIO

Received for filing in Electronic Format on the: **07/08/2012**

---

*Company Name:* **AUTOSCRIBE LIMITED**

*Company Number:* **01539748**

*Date of this return:* **31/07/2012**

*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)

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

### *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.

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : 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.