



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOSMART HOLDINGS LIMITED**

Company Number: **05433031**

Date of this return: **22/04/2015**

SIC codes: **20411**
20412

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

Situation of Registered Office: **LYNN LANE**
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0DH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER ANTHONY**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SOPHIE**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER KEITH**

Surname: **BRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1967**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	318215
		<i>Aggregate nominal value</i>	318215
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WHICH ARE UNRESTRICTED INCLUDING THE RIGHT FOR THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES TO APPOINT ONE PERSON AS AN 'A DIRECTOR' OF THE COMPANY AND TO REMOVE FROM OFFICE ANY PERSON SO APPOINTED AND (SUBJECT TO SUCH REMOVAL) TO APPOINT ANOTHER PERSON IN HIS PLACE. ON ANY RESOLUTION TO REMOVE AN 'A DIRECTOR' THE SHARES HELD BY THE HOLDERS OF THE A ORDINARY SHARES SHALL TOGETHER CARRY AT LEAST ONE VOTE IN EXCESS OF 75% OF THE VOTES EXERCISABLE IN RESPECT OF THAT RESOLUTION AT THE GENERAL MEETING AT WHICH SUCH RESOLUTION IS TO BE PROPOSED AND IF ANY SUCH 'A DIRECTOR' IS REMOVED THE RELEVANT A SHAREHOLDER MAY REAPPOINT HIM OR ANY OTHER PERSON AS THE 'A DIRECTOR' AS APPROPRIATE

Class of shares	ORDINARY B	<i>Number allotted</i>	185144
		<i>Aggregate nominal value</i>	185144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL OTHER THAN THE RIGHT TO APPOINT AN A DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	503359
		<i>Total aggregate nominal value</i>	503359

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **318215 ORDINARY A shares held as at the date of this return**
Name: **SOPHIE ATKINSON**

Shareholding 2 : **92572 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER ASHTON**

Shareholding 3 : **92572 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER BRAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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