



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 26/04/2011



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*Company Name:* AUTOSMART HOLDINGS LIMITED

*Company Number:* 05433031

*Date of this return:* 22/04/2011

*SIC codes:* 2451  
7487

*Company Type:* Private company limited by shares

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

## Officers of the company

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*Company Director* 1

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

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **56 PRIMROSE CRESCENT  
WORCESTER  
WORCESTERSHIRE  
WR5 3HT**

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

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

*Occupation:* **SALES DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **CORNER HOUSE FARM  
BACK LANE HADLEY END  
YOXALL  
STAFFORDSHIRE  
DE13 8PF**

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **BRAIN**

*Former names:*

*Service Address:* **WEST HOUSE  
STUD FARM DRIVE  
BONEHILL  
STAFFORDSHIRE  
B78 3HS**

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

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

*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>318215</b>
		<i>Aggregate nominal value</i>	<b>318215</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>185144</b>
		<i>Aggregate nominal value</i>	<b>185144</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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* : 318215 ORDINARY A shares held as at 2011-04-22  
*Name:* SOPHIE ATKINSON

*Shareholding 2* : 92572 ORDINARY B shares held as at 2011-04-22  
*Name:* CHRISTOPHER ASHTON

*Shareholding 3* : 92572 ORDINARY B shares held as at 2011-04-22  
*Name:* CHRISTOPHER BRAIN

*Shareholding 4* : 0 ORDINARY A shares held as at 2011-04-22  
0 shares transferred on 2011-04-22  
*Name:* JULI WATKINS

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### *Authorisation*

*Authenticated*

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

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