



Companies House

— for the record —

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Annual Return



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Company Name: **AUTO-PASS LIMITED**

Company Number: **04274461**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8041

*Registered Office
Address:*

**TUDOR COTTAGE,
CHURCH LANE MAMBLE
KIDDERMINSTER
WORCESTERSHIRE
DY14 9JY**

*Register of
Members Address:*

**TUDOR COTTAGE,
CHURCH LANE,
MAMBLE
WORCESTERSHIRE
DY14 9JY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY ALEXANDER BOURNE***Address:* **TUDOR COTTAGE CHURCH LANE
MAMBLE
KIDDERMINSTER
WORCESTERSHIRE
DY14 9JY**

Director 1 :

Name: **ANTHONY ALEXANDER
BOURNE***Address:* **TUDOR COTTAGE CHURCH LANE
MAMBLE
KIDDERMINSTER
WORCESTERSHIRE
DY14 9JY**

Date of Birth: **23/03/1948***Nationality:* **BRITISH***Occupation:* **ACCOUNTANT**

Director 2 :

Name: **CAROL LESLEY BOURNE***Address:* **TUDOR COTTAGE CHURCH LANE
MAMBLE
KIDDERMINSTER
WORCESTERSHIRE
DY14 9JY**

Date of Birth: **12/07/1949***Nationality:* **BRITISH***Occupation:* **DRIVING INSTRUCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2008

Name: **CAROL LESLEY BOURNE**
Address: **TUDOR COTTAGE CHURCH LANE MAMBLE**
NR KIDDERMINSTER
WORCS
DY14 9JY

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/08/2008** *Authenticated:* **Yes (E/W)**