



Companies House

AR01 (ef)

Annual Return



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X37PH89T

Company Name: **AUTO ID SYSTEMS LTD.**

Company Number: **04207488**

Date of this return: **27/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **HANOVER BUILDINGS
11-13 HANOVER STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **HAZARD**

Former names:

Service Address: **30 PARADISE LANE
FRESHFIELD
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 7EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HAZARD**

Former names:

Service Address: **30 PARADISE LANE
FRESHFIELD
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 7EJ**

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

Date of Birth: **30/06/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **HAZARD**

Former names:

Service Address: **30 PARADISE LANE
FRESHFIELD
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 7EJ**

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

Date of Birth: **02/07/1943** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN HAZARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY HAZARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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