



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJY90WXG

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*Company Name:* **AUTO-PASS LIMITED**

*Company Number:* **04274461**

*Date of this return:* **21/08/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **LANESFIELD HODEN LANE  
CLEEVE PRIOR  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 8LH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANTHONY ALEXANDER**

*Surname:* **BOURNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: BOURNE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1948 Nationality: BRITISH

Occupation: ACCOUNTANT

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*Company Director* 2

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

Surname: BOURNE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1949 Nationality: BRITISH

Occupation: RETIRED

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* CAROL LESLEY BOURNE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-21  
*Name:* ANTHONY BOURNE

## *Authorisation*

*Authenticated*

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

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