



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z875FM

Company Name: **AUTOWAT LIMITED**

Company Number: **07239171**

Date of this return: **16/01/2015**

SIC codes: **85590**

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

Situation of Registered Office: **51 BAGLAN HEIGHTS
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **UHLAND ISLWYN**

Surname: **WATKINS**

Former names:

Service Address: **51, BAGLAN HEIGHTS
BAGLAN
PORT TALBOT
NEATH PORT TALBOT
SCOTLAND
SA12 8UF**

Company Director 1

Type: **Person**
Full forename(s): **MISS BETHAN EFELYN**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CERY S MEGAN**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1996**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **GERAINT RHYS**

Surname: **WATKINS**

Former names:

Service Address: **51, BAGLAN HEIGHTS
BAGLAN
PORT TALBOT
NEATH PORT TALBOT
SCOTLAND
SA12 8UF**

Country/State Usually Resident: **NEATH PORT TALBOT**

Date of Birth: **29/10/1987** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): IEUAN TOMOS

Surname: WATKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1993 Nationality: BRITISH

Occupation: STUDENT

Company Director 5

Type: **Person**
Full forename(s): MRS LAURA JANE

Surname: WATKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1989 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **6**

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

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **UHLAND ISLWYN**

Surname: **WATKINS**

Former names:

Service Address: **51, BAGLAN HEIGHTS
BAGLAN
PORT TALBOT
NEATH PORT TALBOT
SCOTLAND
SA12 8UF**

Country/State Usually Resident: **NEATH PORT TALBOT**

Date of Birth: **25/11/1948** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **1 A shares held as at the date of this return**
Name: **GERAINT RHYS WATKINS**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **UHLAND ISLWYN WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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