



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AUTOWAT LIMITED

*Company Number:* 07239171

*Date of this return:* 29/04/2014

*SIC codes:* 85590

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 51 BAGLAN HEIGHTS  
BAGLAN  
PORT TALBOT  
WEST GLAMORGAN  
WALES  
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**

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## *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):* **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*    **3**

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**

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*Company Director*    **4**

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**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*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**

*Company Director* 7

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 29/04/2014 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* : **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.