



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2011

X5E6VVO0

Company Name: AUTOWAT LIMITED

Company Number: 07239171

Date of this return: 29/04/2011

SIC codes: 7310
8030

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY

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): **LAURA JANE**

Surname: **BAINBRIDGE**

Former names:

Service Address: **2ND FLOOR 43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY**

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

Date of Birth: **22/02/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL MATTHEW**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

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

Surname: **WATKINS**

Former names:

Service Address: **2ND FLOOR 43 BROOMFIELD ROAD**
 CHELMSFORD
 ESSEX
 CM1 1SY

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

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

Company Director 4

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 **5**

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 **6**

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

Surname: **WATKINS**

Former names:

Service Address: **2ND FLOOR 43 BROOMFIELD ROAD**
 CHELMSFORD
 ESSEX
 CM1 1SY

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 29/04/2011 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 A shares held as at 2011-04-29
Name: **GERAINT RHYS WATKINS**

Shareholding 2 : 1 A shares held as at 2011-04-29
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.