



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUTOSTOP TYRE & AUTOCARE CENTRE LIMITED**

*Company Number:* **04049758**

*Date of this return:* **09/08/2010**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **MAIN AVENUE  
BRACKLA INDUSTRIAL ESTATE  
BRIDGEND  
MID GLAMORGAN  
CF31 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RODNEY MILTON**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **148 PARC NANT CELYN  
EFAIL ISAF  
PONTYPRIDD  
MID GLAMORGAN  
CF38 1AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMIE LAWRENCE RAYMOND**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **14 ALDER GROVE  
LLANTWIT FARDRE  
PONTYPRIDD  
MID GLAMORGAN  
CF38 2JX**

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

*Date of Birth:*    **17/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address:*                **GLYN FARM  
TONYREFAIL  
CF39 8YY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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* : 50 ORDINARY shares held as at 2010-08-09  
*Name:* ROBERT JAMES HUGHES

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-09  
*Name:* JAMIE LAWRENCE RAYMOND HUGHES

### *Authorisation*

*Authenticated*

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

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