



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOSMART HOLDINGS LIMITED**

Company Number: **05433031**

Date of this return: **22/04/2010**

SIC codes: **2451**
7487

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

Situation of Registered Office: **LYNN LANE**
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0DH

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JULI ANITA**
Surname: **WATKINS**
Former names:
Service Address: **PATTERDALE 87 CLAREMONT ROAD**
 COTON GREEN
 TAMWORTH
 STAFFORDSHIRE
 B79 8ES

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHER ANTHONY**
Surname: **ASHTON**
Former names:
Service Address: **56 PRIMROSE CRESCENT**
 WORCESTER
 WORCESTERSHIRE
 WR5 3HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SOPHIE**
Surname: **ATKINSON**
Former names:
Service Address: **CORNER HOUSE FARM**
 BACK LANE HADLEY END
 YOXALL
 STAFFORDSHIRE
 DE13 8PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER KEITH**
Surname: **BRAIN**
Former names:
Service Address: **WEST HOUSE**
 STUD FARM DRIVE
 BONEHILL
 STAFFORDSHIRE
 B78 3HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1967** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JULI ANITA**

Surname: **WATKINS**

Former names:

Service Address: **PATTERDALE 87 CLAREMONT ROAD
COTON GREEN
TAMWORTH
STAFFORDSHIRE
B79 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	318215
		<i>Aggregate nominal value</i>	318215
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS WHICH ARE UNRESTRICTED INCLUDING THE RIGHT FOR THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES TO APPOINT ONE PERSON AS AN 'A DIRECTOR' OF THE COMPANY AND TO REMOVE FROM OFFICE ANY PERSON SO APPOINTED AND (SUBJECT TO SUCH REMOVAL) TO APPOINT ANOTHER PERSON IN HIS PLACE. ON ANY RESOLUTION TO REMOVE AN 'A DIRECTOR' THE SHARES HELD BY THE HOLDERS OF THE A ORDINARY SHARES SHALL TOGETHER CARRY AT LEAST ONE VOTE IN EXCESS OF 75% OF THE VOTES EXERCISABLE IN RESPECT OF THAT RESOLUTION AT THE GENERAL MEETING AT WHICH SUCH RESOLUTION IS TO BE PROPOSED AND IF ANY SUCH 'A DIRECTOR' IS REMOVED THE RELEVANT A SHAREHOLDER MAY REAPPOINT HIM OR ANY OTHER PERSON AS THE 'A DIRECTOR' AS APPROPRIATE		
Class of shares	B ORDINARY	<i>Number allotted</i>	260357
		<i>Aggregate nominal value</i>	260357
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL OTHER THAN THE RIGHT TO APPOINT AN A DIRECTOR		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	578572
		<i>Total aggregate nominal value</i>	578572

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

318215 A ORDINARY Shares held as at 22/04/2010

Name:

SOPHIE ATKINSON

Address:

Shareholding : 2

92572 B ORDINARY Shares held as at 22/04/2010

Name:

CHRISTOPHER ASHTON

Address:

Shareholding : 3

92572 B ORDINARY Shares held as at 22/04/2010

Name:

CHRISTOPHER BRAIN

Address:

Shareholding : 4

75213 B ORDINARY Shares held as at 22/04/2010

Name: **JULI WATKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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