



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **AUTOSMART HOLDINGS LIMITED**

Company Number: **05433031**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2451

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNN LANE SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **JULI ANITA WATKINS**

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

Director 1 :

Name: **CHRISTOPHER ANTHONY
ASHTON**

Address: **56 PRIMROSE CRESCENT
WORCESTER
WORCESTERSHIRE
WR5 3HT**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **SOPHIE ATKINSON**

Address: **CORNER HOUSE FARM
BACK LANE HADLEY END
YOXALL
STAFFORDSHIRE
DE13 8PF**

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **CHRISTOPHER KEITH
BRAIN**

Address: **WEST HOUSE STUD FARM DRIVE
BONEHILL
STAFFORDSHIRE
B78 3HS**

Date of Birth: **21/09/1967** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 4 :

Name: **JULI ANITA WATKINS**

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

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

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	318215	GBP318215
B ORDINARY	260357	GBP260357
TOTALS	578572	GBP578572

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

318215 A ORDINARY Shares held as at 22/04/2009

Name: **SOPHIE ATKINSON**

Address:

Shareholding 2:

92572 B ORDINARY Shares held as at 22/04/2009

Name: **CHRISTOPHER ASHTON**

Address:

Shareholding 3:

92572 B ORDINARY Shares held as at 22/04/2009

Name: **CHRISTOPHER BRAIN**

Address:

Shareholding 4:

75213 B ORDINARY Shares held as at 22/04/2009

Name:

JULI WATKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**