



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **AUTOSMART HOLDINGS LIMITED**

Company Number: **05433031**

Company Details

Period Ending: **22/04/2008**

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: **KEITH STEWART
MCFARLANE**

Address: **36 CHAPLAIN ROAD
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS12 2UY**

Date of Birth:
 24/10/1965

Nationality:
 British

Occupation:
 OPERATIONS DIRECTOR

Director 5 :

Name: **EMMA PLANK**

Address: **4 HARCOURT DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4LJ**

Date of Birth:
 06/04/1969

Nationality:
 British

Occupation:
 FINANCE DIRECTOR

Director 6 :

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>
Other	318215	GBP318215
Other	260357	GBP260357
TOTALS	578572	GBP578572

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 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 22/04/2008

Name:

**SOPHIE ATKINSON
CORNER HOUSE FARM
HADLEY END YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8PF**

Address:

Shareholding 2:

92572 B ORDINARY Shares held as at 22/04/2008

Name: **CHRISTOPHER ASHTON**
Address: **56 PRIMROSE CRESCENT
WORCESTER
UNITED KINGDOM
WR5 3HT**

Shareholding 3:

92572 B ORDINARY Shares held as at 22/04/2008

Name: **CHRISTOPHER BRAIN**
Address: **WEST HOUSE STUD FARM DRIVE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 3HS**

Shareholding 4:

75213 B ORDINARY Shares held as at 22/04/2008

Name: **JULI WATKINS**
Address: **PATTERDALE CLAREMONT ROAD
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 8ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

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