



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOSMART GROUP LIMITED**

Company Number: **04838643**

Date of this return: **19/07/2014**

SIC codes: **20411**
20412

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER ANTHONY**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER KEITH**

Surname: **BRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	364286
		<i>Aggregate nominal value</i>	364286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PREFERENTIAL VOTING RIGHT OF THE C ORDINARY SHARES WHICH MAY APPLY FROM TIME TO TIME, THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH HOLDER OF A SHARES PRESENT IN PERSON OR BY PROXY OR BY A REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER A ORDINARY SHARE WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID. 2. THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES SHALL BE ENTITLED TO APPOINT ONE PERSON AS 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. 3. ANY APPOINTMENT OR REMOVAL OF AN A DIRECTOR SHALL BE BY SIGNED INSTRUMENT IN WRITING SERVED ON THE COMPANY BY THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES AND SHALL TAKE EFFECT ON AND FROM THE DATE ON WHICH SUCH INSTRUMENT IS LODGED OR DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY. 4. SUBJECT TO SECTION 168 OF THE COMPANIES ACT 2006, ON ANY RESOLUTION TO REMOVE AN A DIRECTOR THE SHARES HELD BY 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 DIRECTOR IS REMOVED PURSUANT TO SECTION 168 OF THE COMPANIES ACT 2006 THE RELEVANT SHAREHOLDER MAY REAPPOINT HIM OR ANY OTHER PERSON AS AN A DIRECTOR.

Class of shares	ORDINARY B	<i>Number allotted</i>	66668
		<i>Aggregate nominal value</i>	66668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PREFERENTIAL VOTING RIGHT OF THE C ORDINARY SHARES WHICH MAY APPLY FROM TIME TO TIME, THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH HOLDER OF B SHARES PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER B ORDINARY SHARE WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.

Class of shares	ORDINARY C	<i>Number allotted</i>	135714
		<i>Aggregate nominal value</i>	135714
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

1. SUBJECT TO THE PREFERENTIAL VOTING RIGHT DETAILED AT PARAGRAPH 2 AND 3 BELOW, THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH HOLDER OF C SHARES PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER C ORDINARY SHARE WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID. 2. NOTWITHSTANDING PARAGRAPH 1 ABOVE, AND SUBJECT TO PARAGRAPH 3 BELOW, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE SUFFICIENT VOTES PER C ORDINARY SHARE TO ALLOW THE HOLDERS OF THE C ORDINARY SHARES TO EXERCISE 51% OF THE VOTING RIGHTS OF THE COMPANY BY NOTICE TO THE COMPANY IF AT THE DATE OF THE MEETING THERE IS A 'SECOND INTEREST DEFAULT' OR A 'MATERIAL EVENT OF DEFAULT' (AS DEFINED IN THE LOAN STOCK INSTRUMENT CREATING A £2,900,800 VARIABLE LOAN STOCK 2014) WHICH IS CONTINUING. 3. THE VOTING RIGHTS ATTACHED TO C ORDINARY SHARES PURSUANT TO PARAGRAPH 2 ABOVE SHALL BE EXERCISABLE UNTIL SUCH 'SECOND INTEREST DEFAULT' HAS BEEN REMEDIED BY THE PAYMENT OF ALL INTEREST THE SUBJECT OF SUCH SECOND INTEREST DEFAULT OR UNTIL SUCH BREACH IS WAIVED OR OTHERWISE REMEDIED TO THE REASONABLE SATISFACTION, CONFIRMED IN WRITING, OF THE HOLDERS OF A MAJORITY OF THE C ORDINARY SHARES, WHEREUPON THE VOTING RIGHTS ATTACHED TO THE C ORDINARY SHARES SHALL BE AS PROVIDED AT PARAGRAPH 1 ABOVE. 4. THE HOLDERS OF A MAJORITY OF THE C ORDINARY SHARES SHALL BE ENTITLED TO APPOINT ONE PERSON AS 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. 5. ANY APPOINTMENT OR REMOVAL OF A C DIRECTOR SHALL BE BY SIGNED INSTRUMENT IN WRITING SERVED ON THE COMPANY BY THE HOLDERS OF A MAJORITY OF THE C ORDINARY SHARES AND SHALL TAKE EFFECT ON AND FROM THE DATE ON WHICH SUCH INSTRUMENT IS LODGED OR DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY. 6. SUBJECT TO SECTION 168 OF THE COMPANIES ACT 2006, ON ANY RESOLUTION TO REMOVE A C DIRECTOR THE SHARES HELD BY THE C 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 DIRECTOR IS REMOVED PURSUANT TO SECTION 168 OF THE COMPANIES ACT 2006 THE RELEVANT SHAREHOLDER MAY REAPPOINT HIM OR ANY OTHER PERSON AS A C DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	566668
		<i>Total aggregate nominal value</i>	566668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **364286 ORDINARY A shares held as at the date of this return**
Name: AUTOSMART HOLDINGS LTD

Shareholding 2 : **66668 ORDINARY B shares held as at the date of this return**
Name: AUTOSMART HOLDINGS LTD

Shareholding 3 : **135714 ORDINARY C shares held as at the date of this return**
Name: AUTOSMART HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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