



Companies House
— for the record —

363a_(ef)

Annual Return



XJTBOAK2

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Company Name: **AUTOFOCUS (UK) LIMITED**

Company Number: **02007582**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 THATCHAM BUSINESS
VILLAGE
COLTHROP LANE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4LW**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JENKIN**

Address: **7 SUNDEW CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5YB**

Director 1 :

Name: **MR SEAN GLITHERO**

Address: **7 FIELDRIDGE
NEWBURY
BERKSHIRE
RG14 2QD**

Date of Birth: **30/08/1973** *Nationality:* **British**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **MR STEPHEN JOHN ROGER
LANE**

Address: **55 MATLOCK ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE
RG4 7BP**

Date of Birth: **15/08/1966** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: MR ANDREW MILLER

Address: THE COTTAGE, BUCKLEBURY ALLEY
COLD ASH
BERKSHIRE
RG18 9NN

Date of Birth: 10/07/1966 Nationality: Other

Occupation: ACCOUNTANT

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>
ORDINARY SHARES	100	GBP100.00
TOTALS		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES Shares held as at 20/05/2009

Name: TRADER PUBLISHING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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