



Companies House

AR01 (ef)

Annual Return



X4IHF541

Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **AUTOMOTIVE PR LIMITED**

Company Number: **02098313**

Date of this return: **25/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **31 UNION STREET
LONDON
ENGLAND
SE1 1SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FRANK FERGUSON**

Surname: **ANDREW**

Former names:

Service Address: **STOCKING GREEN HOUSE
HANSLOPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7LZ**

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

Date of Birth: ****/01/1940** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **FERRARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970** Nationality: **ITALIAN**

Occupation: **PR CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MUSTAPHA HASAN**

Surname: **KORTACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS BELLE CAROLINE**

Surname: **MOSS**

Former names: **WILSON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ORB COMMUNICATIONS GROUP 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.