



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2009**

Company Name: **AUTOTECH CONSULTING LIMITED**

Company Number: **02899154**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TARQUIN BRINSEA
ROAD, CONGRESBURY
BRISTOL
AVON
BS49 5JF**

Details of Officers of the Company

Company Secretary 1:

Name: **AUD HUKKELBERG
ROBERTS**

Address: **HUKKELBERG 6480 AUKRA
NORWAY**

Director 1 :

Name: **AUD HUKKELBERG
ROBERTS**

Address: **HUKKELBERG 6480 AUKRA
NORWAY**

Date of Birth: **19/11/1959** *Nationality:* **Norwegian**

Occupation: **SECRETARY**

Director 2 :

Name: **WILLIAM PETER ROBERTS**

Address: **HUKKELBURG 6480 AUKRA
NORWAY**

Date of Birth: **06/09/1958** *Nationality:* **British**

Occupation: **SALESMAN**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/01/2009

Name: **W.P. ROBERTS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2009

Name: **A.H. ROBERTS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2009**

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