



Companies House
— for the record —

AR01 (ef)

Annual Return



XLMCNLTH

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Company Name: **AUTOHELM LIMITED**

Company Number: **02899483**

Date of this return: **14/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MARINE HOUSE 5 HARBOURGATE
SOUTHAMPTON ROAD
PORTSMOUTH
HAMPSHIRE
PO6 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **DOBBIE**

Former names:

Service Address: **BEX LODGE BEX LANE
HEYSHOTT
MIDHURST
WEST SUSSEX
GU29 0DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **OSBALDISTON**

Former names:

Service Address: **ASHLEY HOUSE
MANOR ROAD
PENN
BUCKINGHAMSHIRE
HP10 8HY**

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER TERRY**

Surname: **WARD**

Former names:

Service Address: **21 ALEXANDER SQUARE
LONDON
SW3 2AU**

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

Date of Birth: **08/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-14**
Name: **RAYMARINE 2002 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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