



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2010**

XB48DGDQ

*Company Name:* **AUTOSKIP LIMITED**

*Company Number:* **03298169**

*Date of this return:* **31/12/2009**

*SIC codes:* **3511**

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

*Situation of Registered Office:* **21 ST THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**  
*Registered or principal address:* **21 ST THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **555893**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS HELEN CLARE**  
*Surname:* **GRANT**  
*Former names:*  
*Service Address:* **FITZROY GRANGE RUE D'ELYSEE ST. PETER  
JERSEY UNITED KINGDOM JE3 7DT**

*Country/State Usually Resident:* **ST. PETER**

*Date of Birth:* **24/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON**

*Surname:*                        **VARDON**

*Former names:*

*Service Address:*              **SLIEVE GALLION LA RUE DELYSEE ST. PETER  
JERSEY UNITED KINGDOM JE3 7DT**

*Country/State Usually Resident:*   **ST. PETER**

*Date of Birth:*   **03/05/1978**                              *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MISS MARISA JOANNE**

*Surname:*                        **WARREN**

*Former names:*

*Service Address:*              **HILLSIDE 9 CLARKE AVENUE ST. HELIER JERSEY  
UNITED KINGDOM JE2 3WJ**

*Country/State Usually Resident:*   **ST. HELLIER**

*Date of Birth:*   **13/09/1976**                              *Nationality:*   **BRITISH**

*Occupation:*    **ASSOCIATE DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR GARETH**

*Surname:*                **ESSEX-CATER**

*Former names:*

*Service Address:*        **CHEZ NOUS NEW ST JOHNS ROAD ST HELIER  
JERSEY UNITED KINGDOM JE2 3LE**

*Country/State Usually Resident:*   **ST HELIER**

*Date of Birth:*   **11/05/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **UNIT MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009**

*Name:*

**JURIS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**LIVELY LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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