



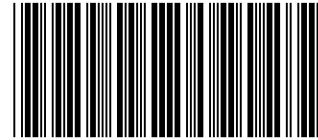
Companies House
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Annual Return

Company Name: **AUTO ASSIST (UK) LIMITED**

Company Number: **03864719**



Received for filing in Electronic Format on the: **08/11/2007**

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Company Details

Period Ending: **25/10/2007**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**TAMWORTH HOUSE
VENTURA PARK ROAD,
BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN WRIGHT**

Address: **PADDOCK VIEW 66 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE CV13 0EZ**

Director 1:

Name: **NIGEL LOWE BARDSLEY** *Address:* **NORMANTON GRANGE
OLD MELTON ROAD,
NORMANTON-ON-THE-WOLDS,
KEYWORTH
NOTTINGHAM NG12 5NN**

Date of Birth: **15/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **STEVEN PAUL BINCH** *Address:* **HOPWELL HALL
HOPWELL PARK, OCKBROOK
DERBY DE72 3RW**

Date of Birth: **20/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTOPHER JOHN
WRIGHT** *Address:* **PADDOCK VIEW 66 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE CV13 0EZ**

Date of Birth: **05/09/1967**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/10/2007

Name: **DRIVE ASSIST UK LTD**

Address: **TAMWORTH HOUSE
VENTURA PARK ROAD
TAMWORTH
STAFFORDSHIRE B78 3HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**