



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X49PL4PD**

*Received for filing in Electronic Format on the:* **10/11/2008**

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

*Company Number:* **03864719**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN WRIGHT**    *Address:* **236 ASHBY ROAD  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1SW**

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*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**

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*Director 2 :*

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

*Date of Birth:* **20/06/1963**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **CHRISTOPHER JOHN  
WRIGHT**

Address: **236 ASHBY ROAD  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1SW**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 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 25/10/2008**

Name: **DRIVE ASSIST UK LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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