



Companies House

**AR01** (ef)

**Annual Return**



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**X3A8AWY2**

*Company Name:* **AUTOLINK HOLDINGS (A19) LIMITED**

*Company Number:* **04020620**

*Date of this return:* **15/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES GRAEME**

*Surname:*                         **NEILL**

*Former names:*

*Service Address:*                **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

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

*Date of Birth:*    **01/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY CHIEF ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JOHN WILLIAM**

*Surname:* **WOTHERSPOON**

*Former names:*

*Service Address:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

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

*Date of Birth:* **21/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR &  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES CONFER THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND A RETURN OF CAPITAL AND RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' ORDINARY SHARES CONFER THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND A RETURN OF CAPITAL AND RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99996</b>
		<i>Total aggregate nominal value</i>	<b>99996</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 49998 ORDINARY-A shares held as at the date of this return  
*Name:* SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED

*Shareholding 2* : 49998 ORDINARY-B shares held as at the date of this return  
*Name:* SIR ROBERT MCALPINE CAPITAL VENTURES 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.