



Companies House

AR01 (ef)

Annual Return



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Company Name: **@uto 3P UK Limited**

Company Number: **04336194**

Date of this return: **07/12/2014**

SIC codes: **62090**

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

Situation of Registered Office: **THE POINT GRANITE WAY
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **WOODWARD**

Former names:

Service Address: **HARBRO FARM CARR LANE
BELTON
LEICESTERSHIRE
UNITED KINGDOM
LE12 9SU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BOSSON**

Former names:

Service Address: **15 CARNOUSTIE DRIVE TYTHERINGTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2TB**

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

Date of Birth: **16/04/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY JOHN TAYLOR**

Surname: **WOODWARD**

Former names:

Service Address: **HARBRO FARM CARR LANE
BELTON
LEICESTERSHIRE
UNITED KINGDOM
LE12 9SU**

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: AUTO 3P EUROPE AG

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: GRAHAM BOSSON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: ASHLEY JOHN TAYLOR WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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