



Companies House
— for the record —

AR01 (ef)

Annual Return



XBJYVK37

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Company Name: **AUTOGARD HOLDINGS LIMITED**

Company Number: **04421929**

Date of this return: **22/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **2 WILKINSON ROAD LOVE LANE
INDUSTRIAL ESTATE
CIRENCESTER
GLOS.
GL7 1YT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**
Surname: **GRIFFITHS**
Former names:
Service Address: **8 NORLAND ROAD**
 CLIFTON
 BRISTOL
 BS8 3LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**
Surname: **HOWGEGO**
Former names:
Service Address: **WEAVERS COTTAGE MIDDLEYARD**
 KINGS STANLEY
 STROUD
 GLOS
 GL10 3PY

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9800
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS OF RIGHTS TO REPORT AT THIS TIME.		

Class of shares	ORDINARY B	<i>Number allotted</i>	1750
		<i>Aggregate nominal value</i>	17.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS OF RIGHTS TO REPORT AT THIS TIME.		

Class of shares	ORDINARY C	<i>Number allotted</i>	585
		<i>Aggregate nominal value</i>	5.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS OF RIGHTS TO REPORT AT THIS TIME.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12135
		<i>Total aggregate nominal value</i>	121.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

1750 ORDINARY B Shares held as at 22/04/2010

Name: **H J WEIR ENGINEERING COMPANY LIMITED**

Address:

Shareholding : 2

585 ORDINARY C Shares held as at 22/04/2010

Name: **WILLIAM HOWGEGO**

Address:

Shareholding : 3

9800 ORDINARY A Shares held as at 22/04/2010

Name:

AG POWER TRANSMISSION HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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