



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XA7SLT3N

Company Name: **AUTOGARD HOLDINGS LIMITED**

Company Number: **04421929**

Received for filing in Electronic Format on the: **07/04/2011**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 02/04/2011	<i>To</i> 02/04/2011
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Class of shares	ORDINARY A	<i>Number allotted</i>	65
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.65
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.