



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **AUTOBINTELLIGENT LIMITED**

Company Number: **04592526**

Date of this return: **18/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **AUTOBINTELLIGENT LIMITED BOUNDARY WAY
LUFTON TRADING ESTATE LUFTON
YEOVIL
SOMERSET
BA22 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **GALLI**

Former names:

Service Address: **40 CUMBRIAN GARDENS
LONDON
NW2 1EF**

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

Date of Birth: **06/04/1970** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MICHAEL HEATHCOTE**

Surname: **LIGHT**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
UNITED KINGDOM
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AVRIL**

Surname: **PALMER-BAUNACK**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
UNITED KINGDOM
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW FORBES**

Surname: **SOMERVILLE**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
UNITED KINGDOM
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY A SHARES RANK PARI PASU WITH ORDINARY B SHARES IN ALL RESPECTS AND HAVE EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS UPON DIVIDENDS AND WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY B SHARES RANK PARI PASU WITH ORDINARY A SHARES IN ALL RESPECTS AND HAVE EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS UPON DIVIDENDS AND WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **5000 ORDINARY A shares held as at the date of this return**
Name: **AUTORISKMANAGEMENT LIMITED**

Shareholding 2 : **5000 ORDINARY B shares held as at the date of this return**
Name: **MOORE STEPHENS CONSULTING 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.