



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV6O5U**

*Company Name:* **AUTOBINTELLIGENT LIMITED**

*Company Number:* **04592526**

*Date of this return:* **18/11/2014**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STRETTON GREEN DISTRIBUTION PARK STRETTON GREEN  
DISTRIBUTION PARK, LANGFORD WAY  
APPLETON  
WARRINGTON  
ENGLAND  
WA4 4TQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## 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*

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## *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 TIMOTHY GILES**

*Surname:*                         **LAMPERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **STOBART**

*Former names:*

*Service Address:*            **STOBART GROUP STRETTON GREEN DISTRIBUTION PARK  
LANGFORD WAY  
APPLETON  
WARRINGTON  
ENGLAND  
WA4 4TQ**

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

*Date of Birth:*    **10/11/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* AUTORISKMANAGEMENT LIMITED

*Shareholding 2* : 1 B ORDINARY 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.