



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOSTRADA ENGINEERING LIMITED**

Company Number: **04945076**

Date of this return: **28/10/2013**

SIC codes: **30920**

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

Situation of Registered Office: **THE OLD SCHOOL
ST JOHNS ROAD KATES HILL
DUDLEY
WEST MIDLANDS
DY2 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA**

Surname: **KOWAL**

Former names:

Service Address: **25 LITTLE ASTON LANE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3UA**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **KOWAL**

Former names:

Service Address: **25 LITTLE ASTON LANE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1954** *Nationality:* **BRITISH**

Occupation: **CYCLE FRAME MANUFACTURER**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ASSOCIATED VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA KOWAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KOWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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