



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTO COSMETICS LTD**

Company Number: **05476400**

Date of this return: **09/06/2014**

SIC codes: **45200**

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

Situation of Registered Office: **29 BELLSGARTH ROAD
BURTON PIDSEA
HULL
EAST YORKSHIRE
HU12 9AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GENE**

Surname: **SANDERSON**

Former names:

Service Address: **29 BELLSGARTH ROAD
BURTON PIDSEA
HULL
EAST YORKSHIRE
HU12 9AW**

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

Date of Birth: **26/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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 09/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GENE SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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