



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BELZ5F

Received for filing in Electronic Format on the: **27/06/2013**

Company Name: **AUTOMOTIF DESIGN LIMITED**

Company Number: **05491529**

Date of this return: **27/06/2013**

SIC codes: **74100**

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

Situation of Registered Office: **1 PINWOOD
HEADLEY ROAD GRAYSHOTT
HINDHEAD
SURREY
ENGLAND
GU26 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND ELIZABETH**

Surname: **FAULKNER**

Former names:

Service Address: **1 PINWOOD HEADLEY ROAD
GRAYSHOTT
HINDHEAD
SURREY
GU26 6LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **FAULKNER**

Former names:

Service Address: **CHURCH VIEW MAIN STREET
DUNS TEW
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1975**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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: **IAN JAMES FAULKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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