



Companies House

**AR01** (ef)

**Annual Return**



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**X52USRD7**

*Company Name:* **Automotive Simulation Limited**

*Company Number:* **06163247**

*Date of this return:* **15/03/2016**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **8 CHURCH LEES BISHOPS TACHBROOK  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV33 9RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**

*Surname:* **BROOKES**

*Former names:*

*Service Address:* **54 THE AVENUE INGOL  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR2 7AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ALAN**

*Surname:*                **BROOKES**

*Former names:*

*Service Address:*        **8 CHURCH LEES BISHOPS TACHBROOK  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV33 9RQ**

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

*Date of Birth:*    **\*\*/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350</b>
		<i>Total aggregate nominal value</i>	<b>350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **281 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD ALAN BROOKES**

*Shareholding 2* : **10 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS VALERIE BROOKES**

*Shareholding 3* : **59 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS CHRISTINE CHARLOTTE SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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