



Companies House

AR01 (ef)

Annual Return



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X43COK17

Company Name: **Automotive Simulation Limited**

Company Number: **06163247**

Date of this return: **15/03/2015**

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: **03/12/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **316 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 : **24 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.