



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2012**

Company Name: **AUTELA LIMITED**

Company Number: **06411673**

Date of this return: **29/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **AUTELA HOUSE 25 CAWOOD CLOSE
SKIRLAUGH
EAST YORKSHIRE
HU11 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MALCOLM**

Surname: **CORDEN**

Former names:

Service Address: **25 CAWOOD CLOSE
SKIRLAUGH
HULL
EAST RIDING OF YORKSHIRE
HU11 5EP**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD MALCOLM**

Surname: **CORDEN**

Former names:

Service Address: **25 CAWOOD CLOSE
SKIRLAUGH
HULL
EAST RIDING OF YORKSHIRE
HU11 5EP**

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

Date of Birth: **02/10/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN**

Surname: **KILBURN**

Former names:

Service Address: **21 ASHTREE DRIVE
LITTLE NESTON
NESTON
CHESHIRE
CH64 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **RICHARD MALCOLM CORDEN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **COLIN KILBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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