



Companies House

**AR01** (ef)

**Annual Return**



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**X34W9361**

*Company Name:* **RS Auto Services Ltd**

*Company Number:* **06797133**

*Date of this return:* **21/01/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 5C CROWN ROAD  
WARMLEY  
BRISTOL  
AVON  
ENGLAND  
BS30 8JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ROBERT**

*Surname:*                **DOHERTY**

*Former names:*

*Service Address:*        **17 LODGESIDE AVENUE**  
                                 **BRISTOL**  
                                 **AVON**  
                                 **ENGLAND**  
                                 **BS15 1NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/02/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **SZCZELKUN**

*Former names:*

*Service Address:* **30 ORCHARD ROAD KINGSWOOD  
BRISTOL  
AVON  
ENGLAND  
BS15 9TH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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* : 1 ORDINARY GBP shares held as at the date of this return  
*Name:* ROBERT DOHERTY

*Shareholding 2* : 1 ORDINARY GBP shares held as at the date of this return  
*Name:* CHRISTOPHER SZCZELKUN

## *Authorisation*

*Authenticated*

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

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