



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOVOGUE VEHICLE COLLECTION LTD**

Company Number: **07153566**

Date of this return: **10/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **72 MANOR ROAD NORTH
HINCHLEY WOOD
ESHER
SURREY
KT10 0AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES KWAKU**

Surname: **BRUTUS**

Former names:

Service Address: **72 MANOR ROAD NORTH
HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE DIVIDEND ENTITLEMENT RIGHT TO CAPITAL NON REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AUTOVOGUE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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