



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOGEN LTD**

Company Number: **07491106**

Date of this return: **13/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE HOLLOW MIDHURST ROAD
HASLEMERE
SURREY
GU27 2PT**

Officers of the company

Company Secretary 1

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

Surname: **COOMBES**

Former names:

Service Address: **THE HOLLOW MIDHURST ROAD
HASLEMERE
SURREY
ENGLAND
GU27 2PT**

Company Director ***I***

Type: **Person**

Full forename(s): **ANITA**

Surname: **COOMBES**

Former names:

Service Address: **THE HOLLOW MIDHURST ROAD
HASLEMERE
SURREY
GU27 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOSEPH**

Surname: **COOMBES**

Former names:

Service Address: **THE HOLLOW MIDHURST ROAD
HASLEMERE
SURREY
ENGLAND
GU27 2PT**

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

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS,VOTING RIGHTS PER SHARE, RETURN OF CAPITAL ON WINDING UP AND PRE EMPTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOSEPH COOMBES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA COOMBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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