

# **AR01** (ef)

#### **Annual Return**



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Company Name: AUTO SMART COSMETICS LTD

Company Number: 08216776

*Date of this return:* 17/09/2014

*SIC codes:* **45200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

16 CHUDLEIGH ROAD

BIRMINGHAM
WEST MIDLANDS

B23 6HB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CRAIG

Surname: MONNOX

Former names:

Service Address: 16 CHUDLEIGH ROAD

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B23 6HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1982 Nationality: BRITISH

Occupation: PAINT SPRAYER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 ORD shares held as at the date of this return

Name: CRAIG MONNOX

#### Authorisation

Authenticated

This form was authorised by one of the following:

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