



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTO-TXT LIMITED**

Company Number: **06442082**

Date of this return: **30/11/2010**

SIC codes: **7221**

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

Situation of Registered Office: **5TH FLOOR LISCARTAN HOUSE 127-131 SLOANE STREET
LONDON
SW1X 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN LATIMER**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROLF JUERGEN**

Surname: **BRUESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/11/1948** Nationality: **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HAUPTMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/08/1954** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN LATIMER**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR KULLY**

Surname: **JANJUAH**

Former names:

Service Address: **123 BUCKINGHAM PALACE ROAD
LONDON
HERTFORDSHIRE
UNITED KINGDOM
SW1W 9SR**

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **MR JONATHAN PATRICK**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR MARTIN GORDON ROBERT**

Surname: **STAPLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1969** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	8750000
		<i>Aggregate nominal value</i>	875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	12327355
		<i>Aggregate nominal value</i>	12327355
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26077355
		<i>Total aggregate nominal value</i>	12328730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12327355 PREFERENCE shares held as at 2010-11-30**

Name: **IPEX CAPITAL LIMITED**

Shareholding 2 : **26250 ORDINARY B shares held as at 2010-11-30**

Name: **TIM BARTLE**

Shareholding 3 : **350000 ORDINARY B shares held as at 2010-11-30**

Name: **ROLF-JUERGEN BRUESS**

Shareholding 4 : **17500 ORDINARY B shares held as at 2010-11-30**

Name: **GARRY COOPER**

Shareholding 5 : **13125 ORDINARY B shares held as at 2010-11-30**

Name: **MARK GEE**

Shareholding 6 : **175000 ORDINARY B shares held as at 2010-11-30**

Name: **HAUPTMANN CONSULTING**

Shareholding 7 : **17500 ORDINARY B shares held as at 2010-11-30**

Name: **WENDY JEFFRIES**

Shareholding 8 : **87500 ORDINARY B shares held as at 2010-11-30**

Name: **DAVID KEENE**

Shareholding 9 : **87500 ORDINARY B shares held as at 2010-11-30**

Name: **JOHN LITTLE**

Shareholding 10 : **8750 ORDINARY B shares held as at 2010-11-30**

Name: **THAKOR MISTRY**

Shareholding 11 : **65625 ORDINARY B shares held as at 2010-11-30**

Name: **SEAN MORRIS**

Shareholding 12 : **13125 ORDINARY B shares held as at 2010-11-30**

Name: **FIONA PLANTEROSE**

Shareholding 13 : **7000 ORDINARY B shares held as at 2010-11-30**

Name: **ALENA SAROKA**

Shareholding 14 : **8750 ORDINARY B shares held as at 2010-11-30**

Name: **CHRIS STOREY**

Shareholding 15 : **18250 ORDINARY B shares held as at 2010-11-30**

Name: **MARTIN WILLIAM THIRLAWAY**

Shareholding 16 : **17500 ORDINARY B shares held as at 2010-11-30**

Name: **IAN TYSON**

Shareholding 17 : **17500 ORDINARY B shares held as at 2010-11-30**

Name: **NICHOLAS WEBB**

Shareholding 18 : **1093750 ORDINARY B shares held as at 2010-11-30**

Name: **IPEX 1 GP LIMITED IPCILP**

Shareholding 19 : **5000000 ORDINARY A shares held as at 2010-11-30**

Name: **IPEX I GP LIMITED IP1FLP**

Shareholding 20 : **6725375 ORDINARY B shares held as at 2010-11-30**

Name: **IPEX I GP LIMITED IP1FLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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