



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTO KEYS LIMITED**

Company Number: **06443277**

Date of this return: **03/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O PROACTIVE ACCOUNTANCY LIMITED
58 OLD MILL WAY
WESTON-SUPER-MARE
AVON
BS24 7DD**

Officers of the company

Company Secretary 1

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

Surname: **PILLING**

Former names:

Service Address: **107 KINGSTON AVENUE
CLEVEDON
AVON
BS21 6DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **PILLING**

Former names:

Service Address: **107 KINGSTON AVENUE
CLEVEDON
AVON
BS21 6DZ**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **PILLING**

Former names:

Service Address: **107 KINGSTON AVENUE
CLEVEDON
AVON
BS21 6DZ**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **SIMON PILLING**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **NICOLA PILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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