



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTO GUIDE LTD**

Company Number: **09031655**

Date of this return: **31/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **8 WILLOW CLOSE
NORTH WALSHAM
NORFOLK
NR28 0UR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS BEATA JUSTYNA**

Surname: **JOZWIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1967** *Nationality:* **POLISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO TAKING DIVIDENDS AND DISTRIBUTION OF COMPANIES PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-05-09

Name: **BEATA JOZWIK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **WOJCIECH SMIALEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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