



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 07/09/2012



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Company Name: AUTO INFUSION LTD

Company Number: 03627626

Date of this return: 04/09/2012

SIC codes: 45112
45200
45320

Company Type: Private company limited by shares

Situation of Registered Office: 16-20 INFUSION BUILDINGS
FISHPONDS ROAD EASTVILLE
BRISTOL
AVON
BS5 6SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAFEEQ MOHAMMED**

Surname: **AKRAM**

Former names:

Service Address: **71 BATTERSEA ROAD
EASTON
BRISTOL
AVON
BS5 6AJ**

Company Director 1

Type: **Person**
Full forename(s): **SHAFEEQ MOHAMMED**

Surname: **AKRAM**

Former names:

Service Address: **71 BATTERSEA ROAD
EASTON
BRISTOL
AVON
BS5 6AJ**

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

Date of Birth: **23/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAHID HUSSAIN**

Surname: **AKRAM**

Former names:

Service Address: **38 NORTH DEVON ROAD
FISHPONDS
BRISTOL
BS16 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **ALI**

Former names:

Service Address: **163 WHITEHALL ROAD
WHITEHALL
BRISTOL
AVON
BS5 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAHID HUSSIN AKRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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