



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTO SHINE (UK) LTD**

Company Number: **06135792**

Date of this return: **05/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **8 HAMBLESIDE
BICESTER
OXFORDSHIRE
OX26 2GA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ALAN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1973**

Nationality: **BRITISH**

Occupation: **CAR CLEANING & VALETING
 OPERAT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS WHO HOLD ORDINARY SHARES WILL HAVE VOTING RIGHTS IN ALL CIRCUMSTANCES. THIS IS ON THE BASIS OF 1 VOTE PER SHARE HELD. MEMBERS OF ORDINARY SHARES MAY ALSO RECEIVE DIVIDENDS IF THEY ARE DECLARED IN CASH OR SHARES. MEMEBRS OF ORDINARY SHARES ARE ABLE TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN KING

Authorisation

Authenticated

This form was authorised by one of the following:

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