



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWYP5H13

Company Name: **AUTOWORLD OF CHESTERFIELD LIMITED**

Company Number: **02023326**

Date of this return: **31/12/2009**

SIC codes: **5010**

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

Situation of Registered Office: **BRIMINGTON ROAD NORTH,
CHESTERFIELD,
DERBYSHIRE.
.
S41 9AJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SHIERS**

Former names:

Service Address: **THE HEADLANDS EAST BANK
WINSTER
MATLOCK
DERBYSHIRE
DE4 2DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID KENNETH**

Surname: **PRIESTNALL**

Former names:

Service Address: **2 SOMERSALL WILLOWS
CHESTERFIELD
DERBYSHIRE
S40 3SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1945**

Nationality: **BRITISH**

Occupation: **MOTOR DEALER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**
Surname: **PRIESTNALL**
Former names:
Service Address: **2 SOMERSALL WILLOWS**
 SOMERSALL LANE
 CHESTERFIELD
 DERBYSHIRE
 S40 3SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1946** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

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>	ALL RIGHTS AS PER ARTICLES		

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 31/12/2009 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

1 ORDINARY Shares held as at 31/12/2009

Name: **HUNTSON HOLDINGS PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **DAVIES PRIESTNALL**

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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