



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **AUTOFIL WORLDWIDE LIMITED**

Company Number: **03091869**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1717

5116

*Registered Office
Address:*

**SHERWOOD PARK
ANNESLEY WOODHOUSE
NOTTINGHAM
NG15 0RS**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DAVIS**

Address: **24 WILSTHORPE ROAD
BREASTON
DERBYSHIRE
DE72 3EB**

Director 1 :

Name: **PHILIP DAVIS**

Address: **24 WILSTHORPE ROAD
BREASTON
DERBYSHIRE
DE72 3EB**

Date of Birth:

03/11/1952

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MICHAEL HECK**

Address: **CHEMIN DU TILLEUL 9 1380 OHIAN
BELGUIM**

Date of Birth:

16/09/1963

Nationality:

BELGIAN

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ANTHONY JAMES ULLMANN Address: STONEBRIDGE WIGTON CHASE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8SG

Date of Birth: 15/06/1954 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250002	GBP250002

TOTALS

250002	GBP250002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250002 ORDINARY Shares held as at 16/08/2008

Name: AUTOFIL HOLDINGS LIMITED
Address: SHERWOOD PARK ANNESLEY WOODHOUSE
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**