



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWB1ABRH**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:* **AUTOFIL WORLDWIDE LIMITED**

*Company Number:* **03091869**

---

### *Company Details*

*Period Ending:* **21/07/2009**

*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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009**

Name: AUTOFIL HOLDINGS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2009**

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