



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43CRCL6**

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*Company Name:* **Autobrite Direct Limited**

*Company Number:* **07922408**

*Date of this return:* **24/01/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7JB**

**Officers of the company**

*Company Director* 1

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

*Surname:* **MOSS**

*Former names:*

*Service Address:* **22 RUTLAND ROAD KIDSGROVE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST7 4AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1973**                      *Nationality:* **ENGLISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JILLIAN**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **22 RUTLAND ROAD KIDSGROVE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST7 4AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILLIAN MOSS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK MOSS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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