



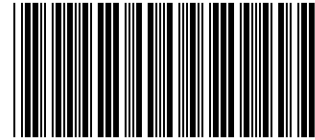
Companies House
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Annual Return

Company Name: **OXFORD MAZDA LIMITED**

Company Number: **01514496**



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Received for filing in Electronic Format on the: **19/08/2005**

Company Details

Period Ending: **06/08/2005**

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

Principle Business Activities:

SIC Codes
 5010

Registered Office:
Address:

**WOODCOTE HOUSE
HARCOURT WAY
MERIDIAN BUSINESS
PARK
LEICESTER
LEICESTERSHIRE
UK
LE19 1WE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK GWILYM CARPENTER**

Address: **5 THE WIDON
LOUGHBOROUGH
LEICESTERSHIRE LE11 3PE**

Director 1:

Name: **MR MARK GWILYM CARPENTER** *Address:* **5 THE WIDON LOUGHBOROUGH LEICESTERSHIRE LE11 3PE**
Date of Birth: **31/01/1972**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **ROBERT HAROLD KURNICK** *Address:* **670 PLEASANT BIRMINGHAM MICHIGAN USA 48009**
Date of Birth: **26/10/1961**
Nationality: **AMERICAN**
Occupation: **EXECUTIVE VICE-PRESIDENT**

Director 3:

Name: **MR JEREMY RICHARD MALLET** *Address:* **ORCHARD HOUSE HOSE LANE LONG CLAWSON MELTON MOWBRAY LEICESTERSHIRE UK LE14 4NQ**
Date of Birth: **21/08/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR GERARD EDWARD NIEUWENHUYS** *Address:* **POPLARS FARM LYDDINGTON RUTLAND LE15 9LU**
Date of Birth: **13/11/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR LAURENCE EDWARD WILLIAM VAUGHAN** *Address:* **THE OLD RECTORY RIDLINGTON UPPINGHAM RUTLAND LEICESTERSHIRE UK LE15 9AU**
Date of Birth: **23/05/1963**
Nationality: **BRITISH**
Occupation: **MANAGING 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/08/2005

Name: **SYTNER HOLDINGS LIMITED**

Address: **WOODCOTE HOUSE
HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTER
LEICESTERSHIRE
UK LE19 1WE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**