



Companies House
— for the record —

363a_(ef)

Annual Return



XO8R3B1Z

Received for filing in Electronic Format on the: 26/06/2009

Company Name: **IVECO CONTRACT SERVICES LIMITED**

Company Number: **02964464**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IVECO HOUSE STATION
ROAD
WATFORD
HERTFORDSHIRE
WD17 1SR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT PAYNE**

Address: **37 OAKWOOD DRIVE
ST. ALBANS
HERTFORDSHIRE
AL4 0UL**

Director 1 :

Name: **FRANCO AUGUSTO**

Address: **VIA G MAZZINI 7 SCALA E
TURIN
ITALY
10100**

Date of Birth: **28/08/1950** *Nationality:* **Italian**

Occupation: **BUSINESS EXEXUTIVE**

Director 2 :

Name: **SIMON MARC MCCARTHY**

Address: **30A COPPETTS ROAD
LONDON
N10 1JY**

Date of Birth: **24/06/1971** *Nationality:* **Australian**

Occupation: **SOLICITOR**

Director 3 :

Name: **HENDRIKUS CORNELIS VAN LEUVEN** Address: **RODE GRAAFWEG 18
LIESSEL
NOORD BRABANE 5757 RE
NETHERLANDS**

Date of Birth: **27/06/1953** Nationality: **Dutch**

Occupation: **BUSINESS EXECUTIVE**

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 A	16000000	GBP16000000
ORDINARY B	1000000	GBP1000000
<i>TOTALS</i>		
	17000000	GBP17000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY B Shares held as at 07/05/2009

Name: **IVECO PARTECIPAZIONI FINANZIARE S.R.L.**

Address:

Shareholding 2:

16000000 ORDINARY A Shares held as at 07/05/2009

Name:

IVECO PARTECIPAZIONI FINANZIARE S.R.L.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

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