



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **European Auto Services Limited**

Company Number: **03169510**

Date of this return: **08/03/2012**

SIC codes: **49410**

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

Situation of Registered Office: **18 CANTERBURY ROAD
WHITSTABLE
KENT
ENGLAND
CT5 4EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SILVERMACE SECRETARIAL LIMITED**

*Registered or
principal address:* **18 CANTERBURY ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03198958**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOM NORMAN**

Surname: **GARDENER**

Former names:

Service Address: **29 THE RUSSETS
CHESTFIELD
WHITSABLE
KENT
UNITED KINGDOM
CT5 3QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY F	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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

<i>Shareholding 1</i>	: 10 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JULIE ELIZABETH ANSLEY
<i>Shareholding 2</i>	: 10 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TREVOR LEONARD CHITTY
<i>Shareholding 3</i>	: 10 ORDINARY F shares held as at the date of this return
<i>Name:</i>	CHARLES GARDENER
<i>Shareholding 4</i>	: 100 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	TOM NORMAN GARDENER
<i>Shareholding 5</i>	: 10 ORDINARY E shares held as at the date of this return
<i>Name:</i>	TOM NORMAN GARDENER
<i>Shareholding 6</i>	: 10 ORDINARY D shares held as at the date of this return
<i>Name:</i>	JEFF SMITH
<i>Shareholding 7</i>	: 0 ORDINARY E shares held as at the date of this return
	10 shares transferred on 2011-10-06
<i>Name:</i>	PAUL WEVIL

Authorisation

Authenticated

This form was authorised by one of the following:

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