



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540R1ZM

Company Name: **European Auto Services Limited**

Company Number: **03169510**

Date of this return: **08/03/2016**

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
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3QG**

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

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

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

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			

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			

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			

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 08/03/2016 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 : 10 ORDINARY B shares held as at the date of this return

Name: JULIE ELIZABETH ANSLEY

Shareholding 2 : 10 ORDINARY C shares held as at the date of this return

Name: TREVOR LEONARD CHITTY

Shareholding 3 : 10 ORDINARY F shares held as at the date of this return

Name: CHARLES GARDENER

Shareholding 4 : 100 ORDINARY A shares held as at the date of this return

Name: TOM NORMAN GARDENER

Shareholding 5 : 10 ORDINARY E shares held as at the date of this return

Name: TOM NORMAN GARDENER

Shareholding 6 : 10 ORDINARY D shares held as at the date of this return

Name: JEFF SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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

