



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXP0SQ**

*Company Name:* **AUTOCENTER PETERSEN LIMITED**

*Company Number:* **05008227**

*Date of this return:* **12/01/2015**

*SIC codes:* **45200**  
**45320**

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

*Situation of Registered Office:* **ADVANCE CONSULT LTD**  
**483 GREEN LANES**  
**LONDON**  
**N13 4BS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PETERSEN**

*Former names:*

*Service Address:* **WILLY BRANDT ALLEE 26  
ANDERNACH 56626  
GERMANY**

*Company Director*    ***1***

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

*Surname:*                            **PETERSEN**

*Former names:*

*Service Address:*                **HAFENSTRASSE 1**  
   **WEISSENTHURM**  
   **56575**  
   **GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **18/08/1967**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY EUR 1.0000</b>	<i>Number allotted</i>	<b>100</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **85 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MR ERIC PETERSEN**

*Shareholding 2* : **15 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MR FRERK PETERSEN**

## Authorisation

*Authenticated*

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

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