



Companies House
— for the record —

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Annual Return



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Company Name: **SUPERIOR AUTOMOTIVE LIMITED**

Company Number: **05552722**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NIMROD WAY
FERNDOWN INDUSTRIAL
ESTATE
WIMBORNE
DORSET
BH21 7SH**

*Register of
Members Address:*

**8 NEW FIELDS
2 STINSFORD ROAD
NUFFIELD POOLE
DORSET
BH17 0NF**

*Register of Debenture
Holders Address:*

**8 NEW FIELDS
2 STINSFORD ROAD
NUFFIELD
POOLE
DORSET
BH17 0NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ANDREW WALLIS**

Address: **13 FRIARS ROAD
FRIARS CLIFF
CHRISTCHURCH
DORSET
BH23 4EB**

Director 1 :

Name: **TIMOTHY JOHN BROWN**

Address: **WILLOW HOUSE 19 WESTERN ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 7BG**

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**

Occupation: **RUBBER TECHNOLOGIST**

Director 2 :

Name: **MARK ANDREW WALLIS**

Address: **13 FRIARS ROAD
FRIARS CLIFF
CHRISTCHURCH
DORSET
BH23 4EB**

Date of Birth: **19/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: **TIMOTHY JOHN BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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