



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2010**

XT4B2H9X

Company Name: **SUPERIOR AUTOMOTIVE LIMITED**

Company Number: **05552722**

Date of this return: **01/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NIMROD WAY
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
BH21 7SH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **WALLIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RUBBER TECHNOLOGIST**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **WALLIS**
Former names:
Service Address: **13 FRIARS ROAD**
 FRIARS CLIFF
 CHRISTCHURCH
 DORSET
 BH23 4EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/02/2010

Name: **TIMOTHY JOHN BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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