



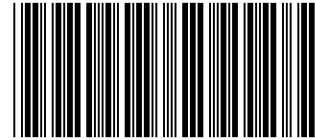
Companies House
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Annual Return

Company Name: **PASSION AUTOMOTIVE LIMITED**

Company Number: **05934405**



XWHMGU9F

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**102 PRINCE OF WALES ROAD At Registered Office
NORWICH
NORFOLK
NR1 1NY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW WILLIAM DOIDGE**

Address: **THE CHANTRY
NEW ROAD
BRADWELL
NORFOLK NR31 9DU**

Director 1:

Name: **SIMON MATTHEW DOIDGE**
Date of Birth: **04/03/1984**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE CHANTRY
NEW ROAD
BRADWELL
NORFOLK NR31 9DU**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/09/2007

Name: **SIMON MATTHEW DOIDGE**

Address: **THE CHANTRY
NEW ROAD
BRADWELL
NORFOLK NR31 9DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2007** *Authenticated:* **Yes (E/W)**