



Companies House
— for the record —

363a_(ef)

Annual Return



XEJN19Z7

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **AUTOMOTIVE NEWCO LIMITED**

Company Number: **06220264**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**3 ASTWOOD MEWS
LONDON
SW7 4DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY MARY GIBSON**

Address: **19 KINGSWOOD ROAD
CLAPHAM
LONDON
SW2 4JE**

Director 1 :

Name: **MICHAEL THOMAS DODDS**

Address: **WILLOW HOUSE REDHILL
WATERINGBURY
KENT
ME18 5NW**

Date of Birth: **25/08/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **MR NIGEL PRESTON SMITH**

Address: **3 ASTWOOD MEWS
LONDON
SW7 4DE**

Date of Birth: **13/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 100000 | GBP100000 |
| C ORDINARY | 300000 | GBP300000 |
| <i>TOTALS</i> | | |
| | 400000 | GBP400000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 A ORDINARY Shares held as at 19/04/2009

Name: **MICHAEL THOMAS DODDS**

Address:

Name: **NIGEL PRESTON SMITH**

Address:

Shareholding 2:

300000 C ORDINARY Shares held as at 19/04/2009

Name:

NIGEL PRESTON SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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