



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: (S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED

Company Number: 03459699

Company Details

Period Ending: 03/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**395 ERITH ROAD
NORTHUMBERLAND
HEATH
ERITH
KENT
DA8 3LT**

Details of Officers of the Company

Company Secretary 1:

Name: ANNE TWORT

Address: LITTLE PADDOCK 26 COBBS CLOSE
PADDOCK WOOD
KENT
TN12 6UW

Director 1 :

Name: DAVID JAMES SAUNDERSON *Address:* 4 THE CLOSE
WILMINGTON
DARTFORD
KENT
DA2 7ES

Date of Birth: 13/02/1947 *Nationality:* BRITISH *Occupation:* DIRECTOR

Director 2 :

Name: ALAN JAMES TWORT *Address:* LITTLE PADDOCK 26 COBBS CLOSE
PADDOCK WOOD
KENT
TN12 6UW

Date of Birth: 05/10/1956 *Nationality:* BRITISH *Occupation:* MANAGING 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>
ORDINARY	50000	GBP50000
REDEEMABLE NON VOTING PREFERENCE	150000	GBP150000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 03/11/2008

Name: **DAVID JAMES SAUNDERSON**

Address:

Shareholding 2:

**37500 REDEEMABLE NON VOTING PREFERENCE Shares held as at
03/11/2008**

Name: **ALAN JAMES TWORT**

Address:

Shareholding 3:

**37500 REDEEMABLE NON VOTING PREFERENCE Shares held as at
03/11/2008**

Name:

ANNE SUSAN TWORT

Address:

Shareholding 4:

12500 ORDINARY Shares held as at 03/11/2008

Name:

ALAN JAMES TWORT

Address:

Shareholding 5:

12500 ORDINARY Shares held as at 03/11/2008

Name:

ANNE SUSAN TWORT

Address:

Shareholding 6:

**75000 REDEEMABLE NON VOTING PREFERENCE Shares held as at
03/11/2008**

Name:

DAVID JAMES SAUNDERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

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