



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XBBN6FH8

Received for filing in Electronic Format on the: **03/12/2009**

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

*Company Number:* **03459699**

*Date of this return:* **03/11/2009**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **395 ERITH ROAD  
NORTHUMBERLAND HEATH  
ERITH  
KENT  
DA8 3LT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANNE**

*Surname:* **TWORT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **SAUNDERSON**

*Former names:*

*Service Address:* **4 THE CLOSE  
WILMINGTON  
DARTFORD  
KENT  
DA2 7ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*     2

*Type:*                             **Person**

*Full forename(s):*             **ALAN JAMES**

*Surname:*                        **TWORT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1956**                             *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>

<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*                    **ORDINARY VOTING SHARES**

<b>Class of shares</b>	<b>REDEEMABLE NON VOTING PREFERENCE GBP</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>

<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*                    **REDEEMABLE NON VOTING PREFERENCE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:*

**25000 ORDINARY Shares held as at 03/11/2009**

*Name:*

**DAVID JAMES SAUNDERSON**

*Address:*

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*Shareholding 2:*

**37500 REDEEMABLE NON VOTING PREFERENCE Shares held as at  
03/11/2009**

*Name:*

**ALAN JAMES TWORT**

*Address:*

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*Shareholding 3:*

**37500 REDEEMABLE NON VOTING PREFERENCE Shares held as at  
03/11/2009**

*Name:*

**ANNE SUSAN TWORT**

*Address:*

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*Shareholding 4:*

**12500 ORDINARY Shares held as at 03/11/2009**

*Name:*

**ALAN JAMES TWORT**

*Address:*

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*Shareholding 5:*

**12500 ORDINARY Shares held as at 03/11/2009**

*Name:*

**ANNE SUSAN TWORT**

*Address:*

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*Shareholding 6:*

**75000 REDEEMABLE NON VOTING PREFERENCE Shares held as at  
03/11/2009**

*Name:*

**DAVID JAMES SAUNDERSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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