



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: 03459699

Date of this return: 03/11/2012

SIC codes: 45200

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 1

Type: **Person**

Full forename(s): ANNE

Surname: TWORT

Former names:

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

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

| | | | |
|--|---|--------------------------------|---------------|
| Class of shares | REDEEMABLE NON VOTING PREFERENCE | <i>Number allotted</i> | 150000 |
| | | <i>Aggregate nominal value</i> | 150000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| REDEEMABLE NON VOTING PREFERENCE SHARES | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES SAUNDERSON**

Shareholding 2 : **37500 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this return**
Name: **ALAN JAMES TWORT**

Shareholding 3 : **37500 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this return**

Name: ANNE SUSAN TWORT

Shareholding 4 : 12500 ORDINARY shares held as at the date of this return

Name: ALAN JAMES TWORT

Shareholding 5 : 12500 ORDINARY shares held as at the date of this return

Name: ANNE SUSAN TWORT

Shareholding 6 : 75000 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this return

Name: DAVID JAMES SAUNDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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