



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/03/2009

Company Name: **SERCK LIMITED**

Company Number: **00157062**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**UNIPART HOUSE
COWLEY
OXFORD
OX4 2PG**

*Register of
Members Address:*

**UNIPART HOUSE
GARSINGTON ROAD,
COWLEY, OXFORD
OXFORDSHIRE
OX4 2PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DOUGLAS
RIMMER**

Address: **32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7JG**

Director 1 :

Name: **MR PAUL MARK DESSAIN**

Address: **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX**

Date of Birth: **07/05/1950** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MICHAEL ROYSTON
HOPPER**

Address: **BINN END SIBFORD GOWER
BANBURY
OXFORDSHIRE
OX15 5RQ**

Date of Birth: **21/11/1951** *Nationality:* **British**

Occupation: **LEGAL SERVICES
DIRECTOR**

Director 3 :

Name: ANTHONY JOHN MOURGUE Address: BROMPTON GATES 170 BURLEY ROAD
BRANSGORE
DORSET
BH23 8DE

Date of Birth: 18/03/1949 Nationality: British

Occupation: ACCOUNTANT

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> |
|-----------------------|------------------------------------|---|
| DEFERRED ORDINARY | 42722471 | GBP10680617.75 |
| ORDINARY | 42722471 | GBP427224.71 |
| TOTALS | | |
| | 85444942 | GBP11107842.46 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42722471 DEFERRED ORDINARY Shares held as at 25/02/2009

Name: UNIPART GROUP OF COMPANIES LIMITED

Address:

Shareholding 2:

42722471 ORDINARY Shares held as at 25/02/2009

Name:

UNIPART GROUP OF COMPANIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

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