



Companies House

AR01 (ef)

Annual Return



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X32NPC56

Company Name: **SERCK LIMITED**

Company Number: **00157062**

Date of this return: **25/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIPART HOUSE
COWLEY
OXFORD
OX4 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DOUGLAS**

Surname: **RIMMER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARK**

Surname: **DESSAIN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MOURGUE**

Former names:

Service Address: **BROMPTON GATES
170 BURLEY ROAD
BRANSGORE
DORSET
BH23 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **WYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1961**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	42722471
		<i>Aggregate nominal value</i>	10680617.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DETAILS OF RIGHTS ATTACHED TO SHARES, IF ANY, ARE FULLY DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	42722471
		<i>Aggregate nominal value</i>	427224.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DETAILS OF RIGHTS ATTACHED TO SHARES, IF ANY, ARE FULLY DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85444942
		<i>Total aggregate nominal value</i>	11107842.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **42722471 DEFERRED ORDINARY shares held as at the date of this return**
Name: **UNIPART GROUP OF COMPANIES LIMITED**

Shareholding 2 : **42722471 ORDINARY shares held as at the date of this return**
Name: **UNIPART GROUP OF COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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