



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **UNIPART AUTOMOTIVE LIMITED**

Company Number: **00658368**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

5190

*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:*

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

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: **DENNIS HENDERSON** *Address:* **CHAPEL HOUSE GLENRIDDING
PENRITH
CUMBRIA
CA11 0PG**

Date of Birth: **19/06/1961** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

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

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

Director 3 :

Name: **JOHN MITCHELL NEILL** *Address:* **BADDIANT ALLEYNS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9AE**

Date of Birth: *Nationality:* *Occupation:*
 21/07/1947 **British** **GROUP CHIEF EXECUTIVE**

Director 4 :

Name: **NICHOLAS LAND RAYNER** *Address:* **SOUTHWINDS BARFORD ROAD
BLOXHAM
BANBURY
OXFORDSHIRE
OX15 4EZ**

Date of Birth: *Nationality:* *Occupation:*
 17/11/1955 **British** **MANAGER**

Director 5 :

Name: **MR PAUL MARK DESSAIN** *Address:* **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX**

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

Director 6 :

Name: **JOHN JOSEPH HEALEY**

Address: **38 ELIZABETH JENNINGS WAY
OXFORD
OXFORDSHIRE
OX2 7BN**

Date of Birth:

21/12/1953

Nationality:

British

Occupation:

FINANCE 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	25678000	GBP25678000
TOTALS	25678000	GBP25678000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25678000 ORDINARY Shares held as at 25/02/2008

Name: **UNIPART AUTOMOTIVE HOLDINGS LIMITED**

Address: **UNIPART HOUSE COWLEY**

OXFORD

OX4 2PG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

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