



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **SPECIALIST BRAKE SALES LIMITED**

Company Number: **01056582**

Date of this return: **25/02/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ROYSTON**
Surname: **HOPPER**
Former names:
Service Address: **BINN END**
 SIBFORD GOWER
 BANBURY
 OXFORDSHIRE
 OX15 5RQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-11-21** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **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: **1949-03-18** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

10000 ORDINARY Shares held as at 25/02/2010

Name: **UNIPART AUTOMOTIVE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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