



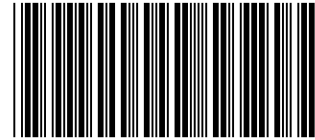
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SENIOR AUTOMOTIVE LIMITED

**Company Number:** 01997380



**Received for filing in Electronic Format on the:** 12/06/2006

XL6VZG75

### Company Details

**Period Ending:** 08/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SENIOR HOUSE**  
**59\61 HIGH STREET**  
**RICKMANSWORTH**  
**HERTS**  
**WD3 1RH**

**AT RO**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW JOHN BODENHAM

**Address:** 7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5DD

**Director 1:**

**Name:** ANDREW JOHN BODENHAM  
**Date of Birth:** 21/05/1966  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

**Address:** 7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5DD

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*Director 2:*

<i>Name:</i>	<b>MARK ROLLINS</b>	<i>Address:</i>	<b>1 OLD GLEBE PASTURES</b>
<i>Date of Birth:</i>	<b>18/08/1962</b>		<b>PEOPLETON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PERSHORE</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>WORCESTERSHIRE WR10 2HQ</b>

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 08/06/2006**

*Name:* **SENIOR ENGINEERING INVESTMENTS LTD**

*Address:* **SENIOR HOUSE  
59-61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1RH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**