



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB9W79MF**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **UNITED AUTOMOBILE SERVICES LIMITED**

*Company Number:* **02953095**

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### *Company Details*

*Period Ending:* **03/05/2009**

*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:*

**1 ADMIRAL WAY  
DOXFORD  
INTERNATIONAL  
BUSINESS  
PARK, SUNDERLAND  
TYNE & WEAR  
SR3 3XP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH ANNE THORPE**

*Address:* **2 OAKWOOD  
LANCHESTER  
COUNTY DURHAM  
DH7 0NP**

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*Director 1 :*

*Name:* **RICHARD ANTHONY  
BOWLER**

*Address:* **4 WATERFIELD ROAD  
CROPSTON  
LEICESTER  
LE7 7HN**

*Date of Birth:* **12/05/1953**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID PAUL TURNER**

*Address:* **139 EASTERN WAY DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9RH**

*Date of Birth:* **13/04/1950**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

## 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>9621000</b>	<b>GBP12026250</b>
<i>TOTALS</i>		
	<b>9621000</b>	<b>GBP12026250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9621000 ORDINARY Shares held as at 03/05/2009**

*Name:* **ARRIVA (2007) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

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