



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIOV8TVU

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

*Company Number:* **02953095**

*Date of this return:* **03/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 ADMIRAL WAY  
DOXFORD INTERNATIONAL BUSINESS  
PARK, SUNDERLAND  
TYNE & WEAR  
SR3 3XP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS ELIZABETH ANNE**

*Surname:* **THORPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **BOWLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID PAUL**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9621000</b>
		<i>Aggregate nominal value</i>	<b>12026250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9621000</b>
		<i>Total aggregate nominal value</i>	<b>12026250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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* : **9621000 ORDINARY shares held as at 2011-05-03**  
*Name:* **ARRIVA (2007) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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