



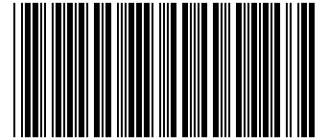
Companies House
— for the record —

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Annual Return

Company Name: **CCS CAR COMPONENT SERVICES LTD**

Company Number: **03390676**



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Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **23/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES LIMITED** *Address:* **5 TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

<i>Name:</i>	PAUL KYTHREOTIS	<i>Address:</i>	14 DIMITRIOU KARAOLI ORMIDHIA LARNACA CY-7530 CYPRUS
<i>Date of Birth:</i>	18/05/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LAWYER		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 23/06/2005

500 Disposed of in period on 30/10/2004

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 23/06/2005

500 Disposed of in period on 30/10/2004

Name: **BEEHCROFT LIMITED**

Address: **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Changes made to annual return

The following information has been updated on your Annual Return:

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

HOLLYCROFT LIMITED with 500 ORDINARY on 30/10/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

BEEHCROFT LIMITED with 500 ORDINARY on 30/10/2004

Electronically Filed Document for Company number: 03390676

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**