Companies House
— for the record —

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Company Name: **SUREPART SVG LIMITED**

Company Number: **03542901**

Company Details

Period Ending: **08/04/2008**

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

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIPART HOUSE **COWLEY** **OXFORD** **OX4 2PG**	**UNIPART HOUSE** **COWLEY** **OXFORD** **OX4 2PG**	**UNIPART HOUSE** **COWLEY** **OXFORD** **OX4 2PG**

Details of Officers of the Company

Company Secretary]:

Name: **MICHAEL DOUGLAS RIMMER**   *Address:* **32 WATLING LANE**
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7JG

Director 1 :

Name: **ANTHONY JOHN MOURGUE**   *Address:*   **BROMPTON GATES 170 BURLEY ROAD**
BRANSGORE
DORSET
BH23 8DE

Date of Birth: *Nationality:*   *Occupation:*
        18/03/1949   **BRITISH**   **ACCOUNTANT**

Director 2 :

Name: **MICHAEL ROYSTON**   *Address:*   **BINN END SIBFORD GOWER**
HOPPER   **BANBURY**
OXFORDSHIRE
OX15 5RQ

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

Director 3 :

Name: **MR PAUL MARK DESSAIN**   *Address:*   **10 HIGH STREET**
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX

Date of Birth: *Nationality:*   *Occupation:*
07/05/1950   **BRITISH**   **ACCOUNTANT**

Director 4 :

Name: **JOHN JOSEPH HEALEY**   *Address:*   **38 ELIZABETH JENNINGS WAY**
OXFORD
OXFORDSHIRE
OX2 7BN

Date of Birth: *Nationality:*   *Occupation:*
21/12/1953   **BRITISH**   **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1500002**	**GBP1500002**
TOTALS		
	1500002	**GBP1500002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500002 ORDINARY Shares held as at 08/04/2008

Name: **UNIPART AUTOMOTIVE HOLDINGS LIMITED**

Address: **UNIPART HOUSE COWLEY**
OXFORD
OX4 2PG

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **14/04/2008**   *Authenticated:* **Yes (E/W)**