



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **SUREPART SVG LIMITED**

Company Number: **03542901**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**UNIPART HOUSE
COWLEY
OXFORD
OX4 2PG**

*Register of
Members Address:*

**UNIPART HOUSE
COWLEY
OXFORD
OX4 2PG**

*Register of Debenture
Holders Address:*

**UNIPART HOUSE
COWLEY
OXFORD
OX4 2PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DOUGLAS
RIMMER**

Address: **32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7JG**

Director 1 :

Name: **MR PAUL MARK DESSAIN**

Address: **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX**

Date of Birth: **07/05/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MICHAEL ROYSTON
HOPPER**

Address: **BINN END SIBFORD GOWER
BANBURY
OXFORDSHIRE
OX15 5RQ**

Date of Birth: **21/11/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

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

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

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	1500002	GBP1500002

TOTALS

1500002	GBP1500002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 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 08/04/2009

Name: UNIPART AUTOMOTIVE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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