



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2011**

**XBO1NT8L**

---

*Company Name:* **SUREPART SVG LIMITED**

*Company Number:* **03542901**

*Date of this return:* **08/04/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **UNIPART HOUSE  
COWLEY  
OXFORD  
OX4 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL DOUGLAS**

*Surname:* **RIMMER**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                            **DESSAIN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROYSTON**

*Surname:* **HOPPER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY JOHN**

*Surname:*                      **MOURGUE**

*Former names:*

*Service Address:*            **BROMPTON GATES**  
                                      **170 BURLEY ROAD**  
                                      **BRANSGORE**  
                                      **DORSET**  
                                      **BH23 8DE**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500002</b>
		<i>Aggregate nominal value</i>	<b>1500002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES RANK PARI PASSU.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500002</b>
		<i>Total aggregate nominal value</i>	<b>1500002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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* : **1500002 ORDINARY shares held as at 2011-04-08**  
*Name:* **UNIPART AUTOMOTIVE HOLDINGS LIMITED**

## Authorisation

*Authenticated*

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

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