



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2012**

Company Name: **SUREPART LIMITED**

Company Number: **03689105**

Date of this return: **24/12/2011**

SIC codes: **45310**

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

Situation of Registered Office: **UNIPART HOUSE
UNIPART, GARSINGTON ROAD,
COWLEY, OXFORD
OXFORDSHIRE
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: **LEGAL SERVICES DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS. DETAILS OF FULL RIGHTS ATTACHED TO SHARES ARE DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: UNIPART SERVICE COMPANY 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.