



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2009**

XTR0HEJV

*Company Name:* **SUSTAINABLE AUTOMOBILITY LIMITED**

*Company Number:* **04948676**

*Date of this return:* **30/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 BRACKEN PARK  
SCARCROFT  
LEEDS  
UNITED KINGDOM  
LS14 3HZ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MALCOLM ALBERT</b>
<i>Surname:</i>	<b>SMITH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>21 BRACKEN PARK SCARCROFT LEEDS WEST YORKSHIRE LS14 3HZ</b>

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **PAUL ANDRE HENRI FRANCOIS**

*Surname:*                           **NIEUWENHUIS**

*Former names:*

*Service Address:*                **193 CAERPHILLY ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF14 4QD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/05/1954**                                *Nationality:*   **DUTCH**

*Occupation:*     **UNIVERSITY RESEARCHER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**RUTH MARGARET NIEUWENHUIS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**PAUL ANDRE HENRI FRANCOIS NIEUWENHUIS**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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