



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL AUTO SPARES LIMITED**

Company Number: **05210761**

Date of this return: **20/08/2012**

SIC codes: **45310**

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

Situation of Registered Office: **NO 1 COLMORE SQUARE
BIRMINGHAM
WEST MIDLANDS
B4 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **COOMBES**

Former names:

Service Address: **4 OCCUPATION ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD3 3AZ**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR STUART**

Surname: **BROWN**

Former names:

Service Address: **1 CHEMIN EN VUARACAUX
FOUNEX
1297
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/05/1955**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **COOMBES**

Former names:

Service Address: **4 OCCUPATION ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD3 3AZ**

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

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL; 2. RIGHT TO PARTICIPATE IN DIVIDENDS; 3. RIGHT TO PARTICIPATE IN CAPITAL; 4. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE AUTOMOTIVE UK 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.