



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0U9JEXU**

*Received for filing in Electronic Format on the:* **13/11/2009**

*Company Name:* **AUDI SOUTH WEST LIMITED**

*Company Number:* **05576327**

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### *Company Details*

*Period Ending:* **28/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**PRIORY WAY  
TAUNTON  
SOMERSET  
TA1 2BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DANIEL JOHN EVANS**

*Address:* **- BRIDGE HOUSE MILLMOOR  
CULMSTOCK  
CULLOMPTON  
DEVON  
GBR  
EX15 3JJ**

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### *Director 1 :*

*Name:* **DANIEL JOHN EVANS**

*Address:* **7 CHANTRY RISE  
RIVERSIDE  
OLNEY  
BUCKINGHAMSHIRE  
MK46 5FE**

*Date of Birth:*

**19/12/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW WILLIAM  
RUSSELL**

*Address:* **20 LITTLE CHURCHILL BARN  
WHIMPLE  
EXETER  
DEVON  
EX5 2PE**

*Date of Birth:*

**17/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: MR MICHAEL ALAN SMALL Address: - HAMMONDS  
THORNFALCON  
TAUNTON  
SOMERSET  
TA3 5NP

Date of Birth: 04/05/1951 Nationality: BRITISH Occupation: CHAIRMAN

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000.000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
500 ORDINARY Shares held as at 28/09/2009

Name: ANDREW WILLIAM RUSSELL

Address:

*Shareholding 2:*

**500 ORDINARY Shares held as at 28/09/2009**

*Name:*

**SILVER STREET MOTORS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2009**

*Authenticated:* **Yes**