



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* City Automania Limited

*Company Number:* 06022212

*Date of this return:* 07/12/2013

*SIC codes:* 49320  
49390  
49410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON, READING, BERKSHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
RG7 8NN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **L4 YOU CO SEC LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04874018**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RADOSLAV**

*Surname:*                **SVACINA**

*Former names:*

*Service Address:*        **ASTRID-LINDGREN-STR. 29/1  
TUTTLINGEN  
GERMANY  
78532**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **23/08/1954**                      *Nationality:*    **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1.0000 USD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 1.0000 USD shares held as at the date of this return**  
*Name:* **MS MIROSLAVA KROPACKOVA**

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## *Authorisation*

*Authenticated*

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

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