



Companies House

AR01 (ef)

Annual Return



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Company Name: City Automania Limited

Company Number: 06022212

Date of this return: 07/12/2015

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
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
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

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

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: ****/08/1954** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1,000000 USD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	USD	<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 07/12/2015 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 1,000000 USD shares held as at the date of this return**
Name: **MS MIROSLAVA KROPACKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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