



Companies House

**AR01** (ef)

**Annual Return**



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**X41EACVU**

*Company Name:* **AUTOMARKET EUROPE LIMITED**

*Company Number:* **07867690**

*Date of this return:* **01/12/2014**

*SIC codes:* **45111**  
**45112**  
**45320**  
**47300**

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

*Situation of Registered Office:* **SUITE 14 405 KINGS ROAD**  
**LONDON**  
**SW10 0BB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ANETA ANNA**

*Surname:*                         **SKOCZEK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/10/1981**

*Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29999999</b>
		<i>Aggregate nominal value</i>	<b>29999999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</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, EACH HAVING RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000000</b>
		<i>Total aggregate nominal value</i>	<b>30000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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*

<i>Shareholding 1</i>	<b>: 199999 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANETA ANNA SKOCZEK</b>
<i>Shareholding 2</i>	<b>: 2000000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BMW AG GERMANY</b>
<i>Shareholding 3</i>	<b>: 2000000 ORDINARY shares held as at the date of this return</b>

*Name:*                    **AUDI AG GERMANY**

*Shareholding 4*        : **2000000 ORDINARY shares held as at the date of this return**

*Name:*                    **MERCEDES BENZ AG GERMANY**

*Shareholding 5*        : **2000000 ORDINARY shares held as at the date of this return**

*Name:*                    **VW AG GERMANY**

*Shareholding 6*        : **16900000 ORDINARY shares held as at the date of this return**

*Name:*                    **MERCATOR**

*Shareholding 7*        : **4900000 ORDINARY shares held as at the date of this return**

*Name:*                    **HOUSING CORPORATION**

*Shareholding 8*        : **1 ORDINARY £1 shares held as at the date of this return**

*Name:*                    **ANETA ANNA SKOCZEK**

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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.