



Received for filing in Electronic Format on the

10/01/2013

Company Name

UAG EUROPE LIMITED

Company Number

07900178

Date of this return

06/01/2013

SIC codes

70100

Company Type

Private company limited by shares

Situation of Registered

Office

2 PENMAN WAY

GROVE PARK

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE19 1ST

Officers of the company

Company Secretary 1

Туре

Person

Full forename(s)

MR ADAM

Surname

COLLINSON

Former names

Service Address

2 PENMAN WAY

GROVE PARK LEICESTER

LEICESTERSHIRE

UNITED KINGDOM

LE19 1ST

Company Director 1

Type

Person

Full forename(s)

MR ADAM

Surname

COLLINSON

Former names

Service Address

2 PENMAN WAY

GROVE PARK LEICESTER

LEICESTERSHIRE

UNITED KINGDOM

LE19 1ST

Country/State Usually Resident UNITED KINGDOM

Date of Birth 30/06/1972

Nationality. BRITISH

Occupation

FINANCE DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR GERARD EDWARD

Surname

NIEUWENHUYS

Former names

Service Address

2 PENMAN WAY

GROVE PARK LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE19 1ST

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/11/1960

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 shares held as at the date of this return

Name

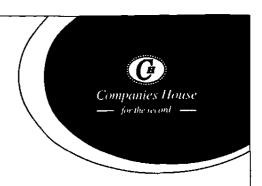
UAG INTERNATIONAL HOLDINGS INC

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: UAG EUROPE LIMITED

COMPANY NUMBER: 07900178

A second filed AR01 was registered on 27/03/2013