



Companies House
— for the record —

RE-SCAN R01 (ef)

Annual Return



X1ZRHKB4

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<i>Company Name</i>	UAG EUROPE LIMITED
<i>Company Number</i>	07900178
<i>Date of this return</i>	06/01/2013
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	2 PENMAN WAY GROVE PARK LEICESTER LEICESTERSHIRE UNITED KINGDOM LE19 1ST

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ADAM

<i>Surname</i>	COLLINSON
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Former names

<i>Service Address</i>	2 PENMAN WAY GROVE PARK LEICESTER LEICESTERSHIRE UNITED KINGDOM LE19 1ST
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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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 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

<i>Shareholding 1</i>	100 ORDINARY shares held as at the date of this return
<i>Name</i>	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



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COMPANY NAME: UAG EUROPE LIMITED

COMPANY NUMBER: 07900178

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