



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EURO EXHAUST CENTRES (SCOTLAND) LIMITED**

Company Number: **SC049897**

Date of this return: **05/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **216 EAST MAIN STREET
BROXBURN
WEST LoTHIAN
EH52 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN VINCENT**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENJI**

Surname: **MURAI**

Former names:

Service Address: **BRIDGEWATER PLACE WATER LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5DY**

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

Date of Birth: **12/09/1966** *Nationality:* **JAPANESE**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR KAZUSHI**

Surname: **OGURA**

Former names:

Service Address: **BRIDGEWATER PLACE WATER LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5DY**

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

Date of Birth: **25/05/1973** *Nationality:* **JAPANESE**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **2000 ORDINARY £1 shares held as at the date of this return**
Name: **KWIK-FIT (GB) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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