



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FE1668**

*Company Name:* **EUROPEAN MOTOR SERVICES LIMITED**

*Company Number:* **02737395**

*Date of this return:* **05/08/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 5 COMMERCE PARK  
19 COMMERCE WAY  
CROYDON  
SURREY  
CR0 4YL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

KINGS PARADE LOWER COOMBE STREET  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1AA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SELWYN ALEX CAJETAN**

*Surname:* **RODRIGUES**

*Former names:*

*Service Address:* **UNIT 5 COMMERCE PARK  
19 COMMERCE WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4YL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN CLIFFORD**

*Surname:*                **PAY**

*Former names:*

*Service Address:*        **UNIT 5 COMMERCE PARK  
19 COMMERCE WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4YL**

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

*Date of Birth:*    **07/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SELWYN ALEX CAJETAN**

*Surname:* **RODRIGUES**

*Former names:*

*Service Address:* **UNIT 5 COMMERCE PARK  
19 COMMERCE WAY  
CROYDON  
SURREY  
CR0 4YL**

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

*Date of Birth:* **29/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COMPREHENSIVE SERVICE FACILITIES LIMITED**

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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.