



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYWDTMN6

Received for filing in Electronic Format on the: **18/08/2010**

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

*Company Number:* **02737395**

*Date of this return:* **05/08/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNIT 5 COMMERCE PARK  
19 COMMERCE WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
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

*There are no records kept at the above address*

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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**

*Company Director*    ***I***

*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:*    **COMPANY 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  
UNITED KINGDOM  
CR0 4YL**

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-08-05**  
*Name:* **COMPREHENSIVE SERVICE FACILITIES 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.