



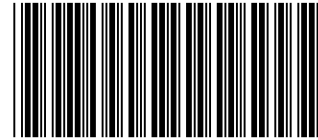
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AUTOMOTIVE CUSTOMER SERVICE (UK) LIMITED**

Company Number: **03226962**



Received for filing in Electronic Format on the: **31/07/2006**

XRLGIHK8

Company Details

Period Ending: **19/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ASTRA HOUSE CHRISTY
WAY
SOUTHFIELDS BUSINESS
PARK
LAINDON BASILDON
ESSEX
SS15 6TQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DETLEF PREHL**

Address: **AUF DEM KAMM 15
51427
BERGISCH GLADBACH
GERMANY**

Director 1:

Name: **DETLEF KERPEN** *Address:* **AUF DEM KAMM 9**
Date of Birth: **14/03/1953** **5060 BERGISCH GLADBACH 1**
Nationality: **GERMAN** **GERMANY**
Occupation: **ENGINEER**

Director 2:

Name: **DETLEF PREHL** *Address:* **AUF DEM KAMM 15**
Date of Birth: **17/09/1951** **51427**
Nationality: **GERMAN** **BERGISCH GLADBACH**
Occupation: **ACCOUNTANT** **GERMANY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 19/07/2006

Name: **DETLEF KERPEN**
Address: **AUF DEM KAMM 9**
BERGISCH GLADBACH
GERMANY

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2006

Name: **DETLEF PREHL**
Address: **AUF DEM KAMM 9**
BERGISCH GLADBACH
GERMANY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**