

363a_(ef)

Annual Return

Company Name:

AUTOMOTIVE CUSTOMER SERVICE (UK) LIMITED

Company Number:

03226962

Received for filing in Electronic Format on the: 26/07/2007

YE25EDV0

Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ASTRA HOUSE CHRISTY At Registered Office Not Applicable

WAY
SOUTHFIELDS BUSINESS
PARK
LAINDON BASILDON

ESSEX SS15 6TQ

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: GERMANY 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:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, 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 19/07/2007

Name: **DETLEF KERPEN**

Address: AUF DEM KAMM 9

BERGISCH GLADBACH

GERMANY

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2007

Name: **DETLEF PREHL**

Address: AUF DEM KAMM 9

BERGISCH GLADBACH

GERMANY

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 26/07/2007 Authenticated: Yes (E/W)