



Companies House
— for the record —

AR01 (ef)

Annual Return



X92RUNCS

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

Company Number: **03226962**

Date of this return: **19/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ASTRA HOUSE CHRISTY WAY
SOUTHFIELDS BUSINESS PARK
LAINDON BASILDON
ESSEX
SS15 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DETLEF**

Surname: **PREHL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **HERR SVEN**

Surname: **KERPEN**

Former names:

Service Address: **1 HOLCOTE CLOSE
BELVEDERE
KENT
UNITED KINGDOM
DA17 5RR**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/06/1979**

Nationality: **GERMAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-19
Name: SIATON AG

Authorisation

Authenticated

This form was authorised by one of the following:

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