



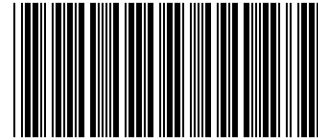
Companies House
— for the record —

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Annual Return

Company Name: **GERMAN SWEDISH & FRENCH CAR PARTS LIMITED**

Company Number: **03896059**



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Received for filing in Electronic Format on the: **23/02/2006**

Company Details

Period Ending: **17/12/2005**

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

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

**UNIT 1- 2 PLANET CENTRE
ARMADALE ROAD
FELTHAM
MIDDLESEX
TW14 0LW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA YVONNE WEST**

Address: **SULGRAVE HOUSE LITTLE
STREET
SULGRAVE
BANBURY
OXFORDSHIRE OX17 2SG**

Director 1:

Name: **DAVID JOHN ATKINSON** *Address:* **ASHKEYS**
Date of Birth: **16/07/1957** **25 PANCAKE LANE**
Nationality: **BRITISH** **HEMEL HEMPSTEAD**
Occupation: **DIRECTOR** **HERTFORDSHIRE HP2 4NB**

Director 2:

Name: **DIRESH JOSEPH DE SILVA** *Address:* **34 PEBWORTH ROAD**
Date of Birth: **01/07/1965** **HARROW**
Nationality: **BRITISH** **MIDDLESEX HA1 3UD**
Occupation: **DIRECTOR**

Director 3:

Name: **MAURICE EDWARD FORDE** *Address:* **SOUTHWELL**
Date of Birth: **05/03/1952** **89 MEETING HOUSE LANE**
Nationality: **BRITISH** **BALSALL COMMON**
Occupation: **DIRECTOR** **WEST MIDLANDS CV7 7GD**

Director 4:

Name: **JOHN PAUL WARING** *Address:* **10 DRYBROOKS CLOSE**
Date of Birth: **31/01/1952** **BALSALL COMMON**
Nationality: **BRITISH** **COVENTRY**
Occupation: **ACCOUNTANT** **WEST MIDLANDS CV7 7PY**

Director 5:

Name: **STANLEY GEORGE WEST** *Address:* **SULGRAVE HOUSE**
Date of Birth: **19/10/1939** **LITTLE STREET SULGRAVE**
Nationality: **BRITISH** **BANBURY**
Occupation: **DIRECTOR** **OXFORDSHIRE OX17 2SG**

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 A	88004	GBP88004
ORDINARY B	1853	GBP1853
PREFERENCE	9380447	GBP9380447
TOTALS	9470304	GBP9470304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

403 ORDINARY B Shares held as at 17/12/2005

Name: **DAVID JOHN ATKINSON**

Address: **ASHKEYS
25 PANCAKE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NB**

Shareholding 2:

2200 ORDINARY A Shares held as at 17/12/2005

Name: **DAVID JOHN ATKINSON**

Address: **ASHKEYS
25 PANCAKE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NB**

Shareholding 3:

403 ORDINARY B Shares held as at 17/12/2005

Name: **DIRESH JOSEPH DE SILVA**

Address: **34 PEBWORTH ROAD
HARROW
MIDDLESEX HA1 3UD**

Shareholding 4:

2200 ORDINARY A Shares held as at 17/12/2005

Name: **DIRESH JOSEPH DE SILVA**

Address: **34 PEBWORTH ROAD
HARROW
MIDDLESEX HA1 3UD**

Shareholding 5:

1791200 PREFERENCE Shares held as at 17/12/2005

Name: **MAURICE EDWARD FORDE**

Address: **SOUTHWELL
89 MEETING HOUSE LANE
BALSALL COMMON
WEST MIDLANDS CV7 7GD**

Shareholding 6:

15620 ORDINARY A Shares held as at 17/12/2005

Name: **MAURICE EDWARD FORDE**

Address: **SOUTHWELL
89 MEETING HOUSE LANE
BALSALL COMMON
WEST MIDLANDS CV7 7GD**

Shareholding 7:

7589247 PREFERENCE Shares held as at 17/12/2005

Name: **STANLEY GEORGE WEST**

Address: **SULGRAVE HOUSE
LITTLE STREET SULGRAVE
BANBURY
OXFORDSHIRE OX17 2SG**

Shareholding 8:

1047 ORDINARY B Shares held as at 17/12/2005

Name: **STANLEY GEORGE WEST**

Address: **SULGRAVE HOUSE
LITTLE STREET SULGRAVE
BANBURY
OXFORDSHIRE OX17 2SG**

Shareholding 9:

67984 ORDINARY A Shares held as at 17/12/2005

Name: **STANLEY GEORGE WEST**

Address: **SULGRAVE HOUSE
LITTLE STREET SULGRAVE
BANBURY
OXFORDSHIRE OX17 2SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**