



Companies House
— for the record —

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Annual Return



XSBE67JK

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

Company Number: **03896059**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA YVONNE WEST**

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

Director 1 :

Name: **DAVID JOHN ATKINSON**

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

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN CLARKE-WEST**

Address: **THE BAKEHOUSE/71A STATION ROAD,
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9LR**

Date of Birth: **04/07/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Director 3 :

Name: **DIRESH JOSEPH DE SILVA** *Address:* **34 PEBWORTH ROAD
HARROW
MIDDLESEX
HA1 3UD**

Date of Birth: **01/07/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MAURICE EDWARD FORDE** *Address:* **SOUTHWELL 89 MEETING HOUSE
LANE
BALSALL COMMON
WEST MIDLANDS
CV7 7GD**

Date of Birth: **05/03/1952** *Nationality:* **NEW
ZEALANDER** *Occupation:* **DIRECTOR**

Director 5 :

Name: **STANLEY GEORGE WEST** *Address:* **SULGRAVE HOUSE LITTLE STREET
SULGRAVE
BANBURY
OXFORDSHIRE
OX17 2SG**

Date of Birth: **19/10/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
REDEEMABLE PREFERENCE	9154547	GBP9154547

TOTALS

9244404

GBP9244404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2200 ORDINARY A Shares held as at 17/12/2008

Name: **DAVID JOHN ATKINSON**

Address:

Shareholding 2:

403 ORDINARY B Shares held as at 17/12/2008

Name:

DAVID JOHN ATKINSON

Address:

Shareholding 3:

403 ORDINARY B Shares held as at 17/12/2008

Name:

DIRESH JOSEPH DE SILVA

Address:

Shareholding 4:

82000 REDEEMABLE PREFERENCE Shares held as at 17/12/2008

Name:

ALANA CLARKE-WEST

Address:

Shareholding 5:

62000 REDEEMABLE PREFERENCE Shares held as at 17/12/2008

Name:

JONNY CLARKE-WEST

Address:

Shareholding 6:

1564700 REDEEMABLE PREFERENCE Shares held as at 17/12/2008

Name:

MAURICE EDWARD FORDE

Address:

Shareholding 7:

5977747 REDEEMABLE PREFERENCE Shares held as at 17/12/2008

Name:

STANLEY GEORGE WEST

Address:

Shareholding 8:

82000 REDEEMABLE PREFERENCE Shares held as at 17/12/2008

Name:

DAVID STANLEY CHARLES WEST

Address:

Shareholding 9:

82000 REDEEMABLE PREFERENCE Shares held as at 17/12/2008

Name:

JOSEPHINE ANN FORDE

Address:

Shareholding 1:

0

90800 REDEEMABLE PREFERENCE Shares held as at 17/12/2008

Name:

RAZIA WEST

Address:

Shareholding 1:
1 **2200 ORDINARY A Shares held as at 17/12/2008**

Name: **DIRESH JOSEPH DE SILVA**

Address:

Shareholding 1:
2 **15620 ORDINARY A Shares held as at 17/12/2008**

Name: **MAURICE EDWARD FORDE**

Address:

Shareholding 1:
3 **67984 ORDINARY A Shares held as at 17/12/2008**

Name: **STANLEY GEORGE WEST**

Address:

Shareholding 1:
4 **82000 REDEEMABLE PREFERENCE Shares held as at 17/12/2008**

Name: **GEORGINA JOY FORDE**

Address:

Shareholding 1:
5 **1047 ORDINARY B Shares held as at 17/12/2008**

Name: **STANLEY GEORGE WEST**

Address:

Shareholding 1:
6 **90800 REDEEMABLE PREFERENCE Shares held as at 17/12/2008**

Name: **JULIE WEST**

Address:

Shareholding 1:
7 **82000 REDEEMABLE PREFERENCE Shares held as at 17/12/2008**

Name: **GRAEME WEST**

Address:

Shareholding 1:
8 **958500 REDEEMABLE PREFERENCE Shares held as at 17/12/2008**

Name: **ANGELA YVONNE WEST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**