



Companies House

AR01 (ef)

Annual Return



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X32VC9TK

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

Company Number: **03896059**

Date of this return: **17/12/2013**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 1- 2 PLANET CENTRE
ARMADALE ROAD
FELTHAM
MIDDLESEX
TW14 0LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA YVONNE

Surname: WEST

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ATKINSON**

Former names:

Service Address: **TULISA FOREST ROAD
HAYLEY GREEN
WARFIELD
RG42 6DB
ENGLAND
RG42 6DB**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLARKE-WEST**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1980** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DIRESH JOSEPH**

Surname: **DE SILVA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**

Full forename(s): **MR STANLEY GEORGE**

Surname: **WEST**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 88004 |
| | | <i>Aggregate nominal value</i> | 88004 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PLEASE REFER TO THE ARTICLES OF ASSOCIATION. | | | |

| | | | |
|---|-------------------|--------------------------------|-------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 7400 |
| | | <i>Aggregate nominal value</i> | 7400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE | | | |

| | | | |
|--|--------------------|--------------------------------|----------------|
| Class of shares | REDEEM PREF | <i>Number allotted</i> | 2426947 |
| | | <i>Aggregate nominal value</i> | 2426947 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PLEASE REFER TO THE ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2522351 |
| | | <i>Total aggregate nominal value</i> | 2522351 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

| | |
|--|---|
| <i>Shareholding 1</i> <i>Name:</i> | : 2200 ORDINARY A shares held as at the date of this return DAVID JOHN ATKINSON |
| <i>Shareholding 2</i> <i>Name:</i> | : 198950 REDEEM PREF shares held as at the date of this return ALANA COWLEY |
| <i>Shareholding 3</i> <i>Name:</i> | : 198950 REDEEM PREF shares held as at the date of this return JONNY CLARKE-WEST |
| <i>Shareholding 4</i> <i>Name:</i> | : 136847 REDEEM PREF shares held as at the date of this return STANLEY GEORGE WEST |
| <i>Shareholding 5</i> <i>Name:</i> | : 481000 REDEEM PREF shares held as at the date of this return 100000 shares transferred on 2013-06-04 DAVID STANLEY CHARLES WEST |
| <i>Shareholding 6</i> <i>Name:</i> | : 31000 REDEEM PREF shares held as at the date of this return JOSEPHINE ANN FORDE |
| <i>Shareholding 7</i> <i>Name:</i> | : 39800 REDEEM PREF shares held as at the date of this return RAZIA WEST |
| <i>Shareholding 8</i> <i>Name:</i> | : 2200 ORDINARY A shares held as at the date of this return DIRESH JOSEPH DE SILVA |
| <i>Shareholding 9</i> <i>Name:</i> | : 62684 ORDINARY A shares held as at the date of this return STANLEY GEORGE WEST |
| <i>Shareholding 10</i> <i>Name:</i> | : 31000 REDEEM PREF shares held as at the date of this return GEORGINA JOY FORDE |
| <i>Shareholding 11</i> <i>Name:</i> | : 39800 REDEEM PREF shares held as at the date of this return JULIE WEST |
| <i>Shareholding 12</i> <i>Name:</i> | : 831000 REDEEM PREF shares held as at the date of this return 50000 shares transferred on 2013-01-04 GRAEME WEST |

Shareholding 13 : **5300 ORDINARY A shares held as at the date of this return**
Name: ANGELA YVONNE WEST

Shareholding 14 : **203200 REDEEM PREF shares held as at the date of this return**
Name: ANGELA YVONNE WEST

Shareholding 15 : **7810 ORDINARY A shares held as at the date of this return**
Name: JONATHAN CLARKE WEST

Shareholding 16 : **7810 ORDINARY A shares held as at the date of this return**
Name: ALANA COWLEY

Shareholding 17 : **58600 REDEEM PREF shares held as at the date of this return**
Name: PAUL COWLEY

Shareholding 18 : **58600 REDEEM PREF shares held as at the date of this return**
Name: JAMIE D WEST

Shareholding 19 : **3700 C ORDINARY shares held as at the date of this return**
Name: DIRESH JOSEPH DE SILVA

Shareholding 20 : **3700 C ORDINARY shares held as at the date of this return**
Name: DAVID JOHN ATKINSON

Shareholding 21 : **78800 REDEEM PREF shares held as at the date of this return**
Name: MATHEW CHARLES WEST

Shareholding 22 : **39400 REDEEM PREF shares held as at the date of this return**
Name: JESSICA SARAH WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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