



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* (S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED

*Company Number:* 03459699

*Date of this return:* 03/11/2014

*SIC codes:* 45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 395 ERITH ROAD  
NORTHUMBERLAND HEATH  
ERITH  
KENT  
DA8 3LT

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* TWORT

*Former names:*

*Service Address:* LITTLE PADDOCK 26 COBBS CLOSE  
PADDOCK WOOD  
KENT  
TN12 6UW

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **SAUNDERSON**

*Former names:*

*Service Address:* **4 THE CLOSE  
WILMINGTON  
DARTFORD  
KENT  
DA2 7ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1947**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN JAMES

*Surname:* TWORT

*Former names:*

*Service Address:* LITTLE PADDOCK 26 COBBS CLOSE  
PADDOCK WOOD  
KENT  
TN12 6UW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 05/10/1956                      *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>REDEEMABLE NON VOTING PREFERENCE</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REDEEMABLE NON VOTING PREFERENCE SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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*

*Shareholding 1* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES SAUNDERSON**

*Shareholding 2* : **37500 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this return**  
*Name:* **ALAN JAMES TWORT**

*Shareholding 3* : **37500 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this return**

Name: ANNE SUSAN TWORT

Shareholding 4 : 12500 ORDINARY shares held as at the date of this return

Name: ALAN JAMES TWORT

Shareholding 5 : 12500 ORDINARY shares held as at the date of this return

Name: ANNE SUSAN TWORT

Shareholding 6 : 75000 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this return

Name: DAVID JAMES SAUNDERSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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