



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSSEX AUTOMOTIVE SERVICES LTD**

Company Number: **06762007**

Date of this return: **01/12/2012**

SIC codes: **45200**

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

Situation of Registered Office: **2 HAVEN CLOSE
PEVENSEY BAY
UNITED KINGDOM
BN24 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TURNER**

Former names:

Service Address: **2 HAVEN CLOSE
2 HAVEN CLOSE 2 HAVEN CLOSE
PEVENSEY BAY
BN24 6RY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **MILTON**

Former names:

Service Address: **SWEET BRIARS BACK LANE
RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX
TN21 9QZ**

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

Date of Birth: **21/06/1957** *Nationality:* **BRITISH**

Occupation: **COOK SUPERVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **TURNER**

Former names:

Service Address: **1 HAVEN CLOSE
1 HAVEN CLOSE 1 HAVEN CLOSE
PEVENSEY BAY
BN24 6RY**

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

Date of Birth: **12/10/1970** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY 2 SHARES HAVE BEEN ISSUED - ONE TO EACH DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE MILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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