



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANE MOTOR COMPANY (MALTON) LIMITED**

Company Number: **00476202**

Date of this return: **04/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

*Registered or
principal address:* **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
ENGLAND
OX5 1HT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE - ENGLAND**
Registration Number: **5200589**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTON CLIVE**

Surname: **JEARY**

Former names:

Service Address: **105A ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **INCHCAPE CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **22A ST JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 5LP**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE - ENGLAND**

Registration Number: **1235709**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN MOTOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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