



Companies House
— for the record —

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Annual Return



XYWWSZHV

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Company Name: DANE MOTOR COMPANY (MALTON) LIMITED

Company Number: 00476202

Company Details

Period Ending: 04/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**SUITE 3 BUILDING 8
CROXLEY GREEN
BUSINESS PARK
HATTERS LANE
WATFORD
HERTFORDSHIRE
WD18 8PY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCHCAPE UK CORPORATE
MANAGEMENT LIMITED**

Address: **SUITE 3 BUILDING 8 CROXLEY GREEN
BUSINESS PARK
HATTERS LANE
WATFORD
HERTFORDSHIRE
WD18 8PY**

Director 1 :

Name: **INCHCAPE CORPORATE
SERVICES LIMITED**

Address: **22A ST JAMES'S SQUARE
LONDON
SW1Y 5LP**

Date of Birth:

27/10/1956

Nationality:

Occupation:

Director 2 :

Name: **ANTON CLIVE JEARY**

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

Date of Birth:

17/05/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 04/05/2008

Name: **EUROPEAN MOTOR HOLDINGS PLC**
Address: **SUITE 3, BUILDING 8 CROXLEY GREEN BUSINESS PARK**
HATTERS LANE
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 8PY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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