



Companies House
— for the record —

AR01 (ef)

Annual Return



XIOZ7FXL

Received for filing in Electronic Format on the: **19/12/2009**

Company Name: **SUSSEX AUTOMOTIVE SERVICES LTD**

Company Number: **06762007**

Date of this return: **01/12/2009**

SIC codes: **5020**
5030

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

Situation of Registered Office: **2 HAVEN CLOSE
PEVENSEY BAY
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 **1**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2009

Name: **JULIE MILTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2009

Name:

MARIE TURNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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