



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI3BB6GQ**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **ALL RECOVERY AND REPAIR LIMITED**

*Company Number:* **01506643**

---

### *Company Details*

*Period Ending:* **23/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE GARAGE  
WESTWOOD LANE  
NORMANDY  
GUILDFORD, SURREY  
GU3 2JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANINE DOROTHY LUKE**

*Address:* **79 NORTHUMBERLAND ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 1EB**

---

### *Director 1 :*

*Name:* **DARREN JOHN MAYHEAD**

*Address:* **47 LIME GROVE  
GUILDFORD  
SURREY  
GU1 1PG**

*Date of Birth:*

**08/04/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **SYEVEN JAMES MAYHEAD**

*Address:* **3 SYDNEY VILLAS  
FRIMLEY ROAD ASH VALE  
ALDERSHOT  
HAMPSHIRE  
GU12 5NY**

*Date of Birth:*

**05/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 23/12/2008**

#### Name:

**B & M MOTOR WORKS (COMMERCIAL) LIMITED**

#### Address:

---

### Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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