



Companies House
— for the record —

363a_(ef)

Annual Return



X49UR8SV

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **SLOUGH MOTOR COMPANY LIMITED**

Company Number: **01614118**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 QUEEN ANNE STREET
LONDON
W1G 9HS**

Details of Officers of the Company

Company Secretary 1:

Name: **LEON BERNARD FRIEDMAN** *Address:* **MILL HOUSE FIREBELL ALLEY
SURBITON
SURREY
KT6 6JB**

Director 1 :

Name: **TREVOR FREDRICK
BRADBURY** *Address:* **23 POSTMILL CLOSE
UPPER SHIRLEY ROAD
CROYDON
SURREY
CR0 5DY**

Date of Birth: **24/10/1944** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **LEON BERNARD FRIEDMAN** *Address:* **MILL HOUSE FIREBELL ALLEY
SURBITON
SURREY
KT6 6JB**

Date of Birth: **08/09/1943** *Nationality:* **SOUTH
AFRICAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **COLIN REDFERN**

Address: **49 WHITTINGHAM DRIVE
WROUGHTON
WILTSHIRE
RG24 8TP**

Date of Birth: **06/11/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MICHAEL JAMES WARNES**

Address: **21 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BP**

Date of Birth: **19/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 A	50000	GBP50000
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	50100	GBP50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45000 ORDINARY A Shares held as at 27/03/2009

Name: **BESTODECK LTD**

Address:

Shareholding 2:

10 ORDINARY B Shares held as at 27/03/2009

Name: **MICHAEL JAMES WARNES**

Address:

Shareholding 3:

3750 ORDINARY A Shares held as at 27/03/2009

Name: **MICHAEL JAMES WARNES**

Address:

Shareholding 4:

1250 ORDINARY A Shares held as at 27/03/2009

Name:

LEON BERNARD FRIEDMAN

Address:

Shareholding 5:

10 ORDINARY B Shares held as at 27/03/2009

Name:

LEON BERNARD FRIEDMAN

Address:

Shareholding 6:

80 ORDINARY B Shares held as at 27/03/2009

Name:

BESTODECK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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