

363a (ef)

Annual Return



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Company Name: STATION GARAGE (FENISCOWLES) LIMITED

Company Number: 05305223

Company Details

Period Ending: 06/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

627 LIVESEY BRANCH ROAD FENISCOWLES BLACKBURN BB2 5DQ

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|----------------------|--------------|----------|---|-----------|
| Name: | DAVID SEARS | | Address | 5: 545 LIVESEY BRA FENISCOWLES BLACKBURN LANCASHIRE BB2 5DF | ANCH ROAD |
| Director | r 1 : | | | | |
| Name: | GORDON MCC | ARTHY | Address: | 4 KIRKSTONE AV FENSICOWLES BLACKBURN LANCASHIRE BB2 5HJ | ENUE |
| Date of B | Birth: 11/08/1963 | Nationality: | BRITISH | Occupation: | DIRECTOR |
| Director | <i>r</i> 2 : | | | | |
| Name: | DAVID SEARS | | Address: | 545 LIVESEY BRA FENISCOWLES BLACKBURN LANCASHIRE BB2 5DF | NCH ROAD |
| Date of B | irth: 05/04/1970 | Nationality: | BRITISH | Occupation: | DIRECTOR |

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/12/2008

Name:

GORDON MCCARTHY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/12/2008

Name:

DAVID SEARS

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 09/12/2008 | Authenticated: Yes (E/W) |
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