

AR01 (ef)

Annual Return



X8YFKT1W

Received for filing in Electronic Format on the:

05/04/2011

Company Name:

DUDLEY MOTOR COMPANY LIMITED

Company Number:

03737935

Date of this return:

22/03/2011

SIC codes:

9999

Company Type:

Private company limited by shares

T WALL GARAGES HIGH STREET

Situation of Registered

PENSNETT

Office:

KINGSWINFORD WEST MIDLANDS UNITED KINGDOM

DY68XB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BALLARD DALE SYREE WATSON
OAKMOORE COURT KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0QH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): FRANCES ELEANOR MARION

Surname: GRIEVESON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): STUART PAUL

Surname: GRIEVESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1953 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
D			

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 2011-03-22

Name: STUART PAUL GRIEVESON

Authorisation

Authenticated

This form was authorised by one of the following:

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