



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X188KN0X

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*Company Name:* **ENGINE AND GEARBOX CENTRE LIMITED**

*Company Number:* **03972547**

*Date of this return:* **13/04/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **225 NEW BIRMINGHAM ROAD  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY2 7SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **225 NEW BIRMINGHAM ROAD  
DUDLEY  
WEST MIDLANDS  
DY2 7SA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER LEE**

*Surname:*                         **SAUNDERS**

*Former names:*

*Service Address:*                **40 ASCOT CLOSE  
OLDBURY  
WARLEY  
WEST MIDLANDS  
B69 1HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **225 NEW BIRMINGHAM ROAD  
DUDLEY  
WEST MIDLANDS  
DY2 7SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HOLD VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M J SAUNDERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C L SAUNDERS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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