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Annual Return

Company Name:

A & J BLYTHE MOTORS LIMITED

Company Number:

05053981

Received for filing in Electronic Format on the: 06/03/2007

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Company Details

Period Ending: 24/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5020

Registered Office: Register of Address: Members Addre

Members Address: Holders Address:

1A DIAMOND ROAD

WATFORD HERTS WD24 5EN At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: AMANDA NICHOLAS Address: 66 JUBILEE ROAD

NORTH WATFORD

HERTFORDSHIRE WD24 5HH

Director 1:

Name: TERENCE WILLIAM Address: AUTUMN HOUSE

MENZIES SHIVEAN GATE

Date of Birth: 04/11/1947 MOULTON PE12 6PL

Nationality: BRITISH Occupation: MECHANIC

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 24/02/2007, 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 24/02/2007

Name: T W MENZIES

Address: AUTUMN HOUSE

SHIVEAN GATE MOULTON PE12 6PL

Shareholding 2:

50 ORDINARY Shares held as at 24/02/2007

Name: P A SALVIETTO

Address: 24 BRADSHAW ROAD

WATFORD

HERTS WD2 4DE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/03/2007 Authenticated: Yes (E/W)