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Annual Return



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Company Name: HADDENHAM MOTORIST CENTRE LIMITED

Company Number: 05060803

Company Details

Period Ending: 02/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5020

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

7 SKIPPON WAY THAME OXFORDSHIRE OX9 3DW

Details of Officers of the Company

Company Secretary 1: Address: 7 SKIPPON WAY Name: JAYNE CARLISLE **THAME OXFORDSHIRE** OX9 3DW Director 1: Name: **NICHOLAS JAMES** Address: 7 SKIPPON WAY **CARLISLE THAME OXFORDSHIRE** OX9 3DW Nationality: Occupation: Date of Birth: 16/09/1954 **BRITISH CAR REPAIRS** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name:

NICHOLAS JAMES CARLISLE

Address:

7 SKIPPON WAY

THAME

OXFORDSHIRE

OX9 3DW

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2008 Authenticated: Yes (E/W)