



Companies House
— for the record —

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Annual Return



X21V78JT

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Company Name: **MERTHYR TYDFIL CAR AUCTION LIMITED**

Company Number: **01438339**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RED BARREL HOUSE
PANT ROAD, DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
CF48 3SH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA ELIZABETH
WEAVER**

Address: **BRYN BEDW PONTICILL
MERTHYR TYDFIL
MID GLAMORGAN
CF48 2UR**

Director 1 :

Name: **MR ALAN DAVIES**

Address: **7 FERNHILL CLOSE
TROEDYRHIW
MERTHYR TYDFIL
MID GLAMORGAN
CF48 4LU**

Date of Birth: **07/01/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS PATRICIA ELIZABETH
WEAVER**

Address: **BRYN BEDW PONTICILL
MERTHYR TYDFIL
MID GLAMORGAN
CF48 2UR**

Date of Birth: **14/06/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 16/03/2009

Name: **ALAN DAVIES**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 16/03/2009

Name: **PATRICIA ELIZABETH WEAVER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2009**

Authenticated: **Yes (E/W)**