



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI3RDAEA**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **LIME GARAGES LIMITED**

*Company Number:* **06565720**

---

### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**43 STRATFORD ROAD  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6AT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILOMENA THERESA  
ANTOINETTE DERBYSHIRE**

*Address:* **AVON COTTAGE WASPERTON  
WARWICK  
WARWICKSHIRE  
CV35 8EB**

---

### *Director 1 :*

*Name:* **DAVID JOHN ROBERT  
DERBYSHIRE**

*Address:* **AVON COTTAGE WASPERTON  
WARWICK  
WARWICKSHIRE  
CV35 8EB**

*Date of Birth:* **17/10/1940**    *Nationality:* **BRITISH**    *Occupation:* **CAR SALES DIRECTOR**

---

### *Director 2 :*

*Name:* **PHILOMENA THERESA  
ANTOINETTE DERBYSHIRE**

*Address:* **AVON COTTAGE WASPERTON  
WARWICK  
WARWICKSHIRE  
CV35 8EB**

*Date of Birth:* **23/07/1940**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

*Name:* **DAVID JOHN ROBERT DERBYSHIRE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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