

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

for the record —

**Annual Return** 

Company Name:

M & D CARS LIMITED

Company Number:

04682057

Received for filing in Electronic Format on the: 07/03/2007

Register of Debenture

Holders Address:

Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5020

Registered Office:

Address:

130B ENGINEER ROAD

WEST WILTS TRADING **ESTATE WESTBURY** WILTSHIRE **BA13 4JW** 

Register of

Members Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

**VALERIE RHONA SUTTON** Name:

Address:

27 CUSANCE WAY TROWBRIDGE

WILTSHIRE BA14 7HZ

Director 1:

Name: DARRYL WILLIAM Address:

9 ELLWORTHY PARK

**BRAIDLEY** 

Date of Birth: 04/10/1973

**FROME** 

SOMERSET BA11 5LT

Nationality:

BRITISH

Occupation:

MECHANIC/DIRECTOR

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Director 2:

Name: MICHAEL BUSH Address: 5 MADDOCKS ROAD

Date of Birth: 09/12/1976 TROWBRIDGE

Nationality: BRITISH WILTSHIRE BA14 8UQ

Occupation: MECHANIC/DIRECTOR

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 07/03/2007, 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 07/03/2007

Name: DARRYL WILLIAM BRAIDLEY

Address: 2 HAZEL COURT

**SOUTHFIELD FARM** 

**FROME** 

SOMERSET BA11 5LB

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Shareholding 2:

50 ORDINARY Shares held as at 07/03/2007

Name: MICHAEL BUSH

Address: 32 CUSANCE WAY

**TROWBRIDGE** 

WILTSHIRE BA14 7HZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/03/2007 Authenticated: Yes (E/W)