



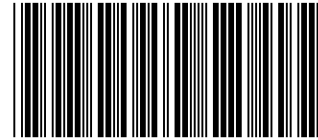
Companies House
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Annual Return

Company Name: **NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED**

Company Number: **00163614**



XKRSZG31

Received for filing in Electronic Format on the: **08/06/2006**

Company Details

Period Ending: **14/05/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
OX28 4GE**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MARTIN JAMES HICKMAN-ASHBY** *Address:* **7 HIGH ELMS CLOSE
NORTHWOOD
MIDDLESEX HA6 2DG**

Director 1:

Name: **MARTIN JAMES
HICKMAN-ASHBY** *Address:* **7 HIGH ELMS CLOSE
NORTHWOOD
MIDDLESEX HA6 2DG**
Date of Birth: **26/01/1947**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

<i>Name:</i>	MICHAEL ALFRED WILMSHURST	<i>Address:</i>	HYRST HOUSE 17 HIDS COPSE CUMNOR HILL OXFORD OXFORDSHIRE OX2 9JJ
<i>Date of Birth:</i>	01/01/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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	12192	GBP6096
PREFERENCE	12192	GBP6096
TOTALS	24384	GBP12192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12192 ORDINARY Shares held as at 14/05/2006

<i>Name:</i>	NATIONWIDE ACCIDENT REPAIR SERVICES PLC
<i>Address:</i>	17A THORNEY LEYS PARK WITNEY OXFORDSHIRE OX28 4GE

Shareholding 2:

12192 PREFERENCE Shares held as at 14/05/2006

<i>Name:</i>	NATIONWIDE ACCIDENT REPAIR SERVICES PLC
<i>Address:</i>	17A THORNEY LEYS PARK WITNEY OXFORDSHIRE OX28 4GE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**