



Companies House
— for the record —

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Annual Return



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

Company Number: **00163614**

Company Details

Period Ending: **14/05/2009**

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 1:

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 :

Name: **MICHAEL ALFRED
WILMSHURST**

Address: **HYRST HOUSE 17 HIDS COPSE
CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9JJ**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	24384	GBP12192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009

Name:

NATIONWIDE ACCIDENT REPAIR SERVICES PLC

Address:

Shareholding 2:

12192 PREFERENCE Shares held as at 14/05/2009

Name:

NATIONWIDE ACCIDENT REPAIR SERVICES PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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