



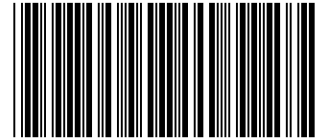
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Companies House
— for the record —

Annual Return

Company Name: OWEN'S MOTORS LIMITED

Company Number: 00634801



XEU4RWXT

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6021

Registered Office:
Address:

TEMESIDE HOUSE
STATION ROAD
KNIGHTON
POWYS
LD7 1DT

Register of
Members Address:

BELMONT HOUSE
SHREWSBURY BUSINESS
PARK
SHREWSBURY
SY2 6LG

Register of Debenture
Holders Address:

BELMONT HOUSE
SHREWSBURY BUSINESS
PARK
SHREWSBURY
SY2 6LG

Details of Officers of the Company

Company Secretary:

Name: MR DAVID THOMAS OWEN

Address: TEMESIDE HOUSE
STATION ROAD
KNIGHTON
POWYS LD7 1DT

Director 1:

Name: MRS ELIZABETH ANN
JONES

Date of Birth: 03/02/1951

Nationality: BRITISH

Occupation: OFFICE MANAGER

Address: OAKDENE VICTORIA ROAD
KNIGHTON
POWYS LD7 1DT

Name:	MR DAVID THOMAS OWEN	Address:	TEMESIDE HOUSE
Date of Birth:	15/04/1953		STATION ROAD
Nationality:	BRITISH		KNIGHTON
Occupation:	TRANSPORT MANAGER		POWYS LD7 1DT

Name:	MR THOMAS MARK OWEN	Address:	CRAB TREE BUNGALOW
Date of Birth:	20/01/1964		CRABTREE WALK
Nationality:	BRITISH		KNIGHTON
Occupation:	FLEET ENGINEER		POWYS
			UNITED KINGDOM LD7 1EW

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2760	GBP2760
<i>TOTALS</i>	2760	GBP2760

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

919 ORDINARY Shares held as at 12/12/2007

Name: **MRS ELIZABETH ANN JONES**

Address: **OAKDENE VICTORIA ROAD
KNIGHTON
POWYS LD7 1DT**

Shareholding 2:

921 ORDINARY Shares held as at 12/12/2007

Name: **MR DAVID THOMAS OWEN**

Address: **TEMESIDE HOUSE
STATION ROAD
KNIGHTON
POWYS LD7 1DT**

Shareholding 3:

920 ORDINARY Shares held as at 12/12/2007

Name: **MR THOMAS MARK OWEN**

Address: **CRAB TREE BUNGALOW
CRABTREE WALK
KNIGHTON
POWYS LD7 1EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**