



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/01/2013**

**X1ZRKQLF**

*Company Name:* **MON AND BORDER MOTOR FACTORS LIMITED**

*Company Number:* **00938713**

*Date of this return:* **31/12/2012**

*SIC codes:* **45310**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AUTOPIA  
LLANTARNAM ROAD  
CWMBRAN  
GWENT  
NP44 3BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **TY GWYNT 53 THE HIGHWAY  
CROESYCEILIOG  
CWMBRAN  
GWENT  
NP44 2BQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL ROBERT**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **22 EAST LYNNE GARDENS  
CAERLEON  
GWENT  
NP18 1NT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **N.R. DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.