



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **FGT MOTOR ENGINEERS (GREAT HARWOOD) LIMITED**

Company Number: **00969140**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

5010

5020

*Registered Office
Address:*

**ALBERT STREET
GARAGE
ALBERT STREET
GREAT HARWOOD
LANCS
BB6 7BQ**

*Register of
Members Address:*

**OAKMOUNT 6 EAST
PARK ROAD
BLACKBURN
LANCASHIRE
BB1 8BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BARKER TURNER**

Address: **- BLUE SLATE FARM
KENYON LANE DINCKLEY
BLACKBURN
LANCASHIRE
BB6 8AN**

Director 1 :

Name: **THOMAS ASPDEN**

Address: **9 SQUIRRELS CLOSE
FOXWOOD CHASE
ACCRINGTON
LANCASHIRE
BB5 6XJ**

Date of Birth:

24/07/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER BARKER TURNER**

Address: **- BLUE SLATE FARM
KENYON LANE DINCKLEY
BLACKBURN
LANCASHIRE
BB6 8AN**

Date of Birth:

11/02/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MARTIN USHER

Address: 42 FERNLEA DRIVE
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5TL

Date of Birth:

01/10/1956

Nationality:

BRITISH

Occupation:

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	500	GBP500
TOTALS		
	500	GBP500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125 ORDINARY Shares held as at 30/09/2009

Name: MARTIN USHER

Address:

Shareholding 2:

250 ORDINARY Shares held as at 30/09/2009

Name:

PETER TURNER

Address:

Shareholding 3:

125 ORDINARY Shares held as at 30/09/2009

Name:

THOMAS ASPDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**