



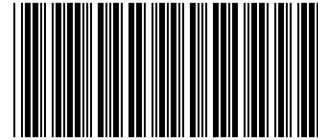
Companies House
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Annual Return

Company Name: MOBILE VEHICLE REPAIRS LIMITED

Company Number: 01065301



XKN1LG28

Received for filing in Electronic Format on the: 07/06/2006

Company Details

Period Ending: 14/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**SUITE A STAG HOUSE
OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
SG13 7LA**

Register of
Members Address:

**SUITE A STAG HOUSE
OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
SG13 7LA**

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:

Name: **DAVID JOHN LOFTUS** *Address:* **48 OAKDALE ROAD
DOWNEND
BRISTOL BS16 6EA**
Date of Birth: **11/06/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **STEPHEN DAVID GRAY
THOMPSON** *Address:* **YEWTREE HOUSE
MAIN STREET THURLASTON
LEICESTER
LEICESTERSHIRE LE8 0PJ**
Date of Birth: **18/09/1972**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

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	1000	GBP1000
TOTALS	1000	GBP1000

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:

1000 ORDINARY Shares held as at 14/05/2006

Name: **NATIONWIDE (PSC) LIMITED**
Address: **17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE OX28 4GE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**