



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XLISWASQ

*Received for filing in Electronic Format on the:* 17/06/2009

*Company Name:* **MOBILE VEHICLE REPAIRS LIMITED**

*Company Number:* **01065301**

---

### *Company Details*

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

*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 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:* **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:* **LINDRIDGE WOOD LINDRIDGE LANE  
DESFORD  
LEICESTER  
LEICESTERSHIRE  
LE9 9GN**

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

---

*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:*

**1000 ORDINARY 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)**