



*Companies House*  
— for the record —

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

**Annual Return**



**XAIQU5HV**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **ALLSPARES (AUTO) LIMITED**

*Company Number:* **01371098**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**19 STURMI WAY  
VILLAGE FARM  
INDUSTRIAL ESTATE  
PYLE  
BRIDGEND  
CF33 6NU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART JAMES RICHARDS**

*Address:* **GWYNFRYN MAUDLAM  
BRIDGEND  
MID GLAMORGAN  
CF33 4PH**

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### *Director 1 :*

*Name:* **NEIL COLEBROOK LLOYD**

*Address:* **33 TANYBRYN STREET  
ABERDARE  
CF44 7NB**

*Date of Birth:*

**26/08/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **STEVEN JAMES RICHARDS**

*Address:* **BRYNGARW HOUSE HEOL SPENCER  
COITY  
BRIDGEND  
CF35 6AT**

*Date of Birth:*

**16/05/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **STUART JAMES RICHARDS** Address: **GWYNFRYN MAUDLAM  
BRIDGEND  
MID GLAMORGAN  
CF33 4PH**

Date of Birth: **13/04/1944** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **SIMON MICHAEL  
BROOKSBY WEAVER** Address: **2 COEDMOR AVENUE  
LLANGAIN  
CARMARTHEN  
DYFED  
SA23 5AE**

Date of Birth: **23/10/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 5 :

Name: **THOMAS MARK WILLIAMS** Address: **29 LLYS EGLWYS  
BROADLANDS  
BRIDGEND  
MID GLAMORGAN  
CF31 5DT**

Date of Birth: **10/01/1966** 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY A</b>	<b>111</b>	<b>GBP111</b>
<i>TOTALS</i>		
	<b>1111</b>	<b>GBP1111</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008**

#### *Name:*

**RICHARDS HOLDING LTD**

#### *Address:*

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#### *Shareholding 2:*

**111 ORDINARY A Shares held as at 31/10/2008**

#### *Name:*

**THOMAS MARK WILLIAMS**

#### *Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**