



*Companies House*  
— for the record —

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

**Annual Return**



**X5A2H8VY**

*Received for filing in Electronic Format on the:* 09/04/2009

*Company Name:* **BOB FOWDEN (MOTOR FACTORS) LIMITED**

*Company Number:* **01492192**

---

### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**108 STATION ROAD  
LLANELLI  
DYFED  
SA15 1YU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET HELEN  
THOMAS**

*Address:* **BRAMBLE LODGE CWM IVOR ROAD  
BURRY PORT  
SA16 0TA**

---

*Director 1 :*

*Name:* **MR ROBERT DAVIES  
FOWDEN**

*Address:* **BRAMBLE LODGE CWM IVOR ROAD  
BURRY PORT  
SA16 0TA**

*Date of Birth:* **03/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR ENGINEER**

---

## *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>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>   |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/03/2009**

*Name:*

**R.D. FOWDEN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

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