



*Companies House*  
— for the record —

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

**Annual Return**



**XUORC7TI**

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*Company Name:* **L & F COMMERCIAL PARTS SPECIALISTS LIMITED**

*Company Number:* **03029286**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE CLOCK TOWER  
FARLEIGH COURT OLD  
WESTON ROAD  
FLAX BOURTON  
BRISTOL  
BS48 1UR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL LEACH**

*Address:* **170 WHEATFIELD DRIVE  
BRADLEY STOKE  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS12 9DD**

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*Director 1 :*

*Name:* **DAVID FORD**

*Address:* **10 BEECHWOOD CLOSE  
BRISLINGTON  
BRISTOL  
BS14 8BG**

*Date of Birth:* **02/05/1963**    *Nationality:* **BRITISH**    *Occupation:* **DISTRIBUTION DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL LEACH**

*Address:* **170 WHEATFIELD DRIVE  
BRADLEY STOKE  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS12 9DD**

*Date of Birth:* **07/12/1955**    *Nationality:* **BRITISH**    *Occupation:* **SALES 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:* **DAVID FORD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:* **MICHAEL LEACH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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