



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR141HY9

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

*Company Number:* **03029286**

*Date of this return:* **01/03/2010**

*SIC codes:* **5030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE CLOCK TOWER  
FARLEIGH COURT OLD WESTON ROAD  
FLAX BOURTON  
BRISTOL  
BS48 1UR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **LEACH**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **FORD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1963-05-02** *Nationality:* **BRITISH**

*Occupation:* **DISTRIBUTION DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **LEACH**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1955-12-07**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 01/03/2010**

*Name:* **DAVID FORD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/03/2010**

*Name:* **MICHAEL LEACH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.