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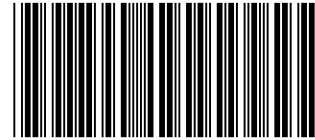**Companies House**
— for the record —

Annual Return

Company Name: **PJS AUTOS (SWINDON) LTD.**

Company Number: **03075641**

Received for filing in Electronic Format on the: **12/07/2006**

XP5QHH1G

Company Details

Period Ending: **22/06/2006**

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

Principal Business Activities:

SIC Codes
5020

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
UNIT 10 RIVER WAY INDUSTRIAL ESTATE BARNFIELD ROAD SWINDON, WILTSHIRE SN2 2DT	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SEAN DAVID ROSEWELL**   *Address:* **KINGLEY COTTAGE PAGANHILL LANE CAINCROSS STROUD GLOUCESTERSHIRE   GL5 4JH**

Director 1:

Name:	**JANE SPENCER**	*Address:*	**52 RYCOTE CLOSE**
Date of Birth:	**28/04/1961**		**GRANGE PARK**
Nationality:	**BRITISH**		**SWINDON**
Occupation:	**CO DIRECTOR**		**WILTSHIRE SN5 6AR**

Director 2:

Name:	**PETER JOHN SPENCER**	*Address:*	**50 RYCOTE CLOSE**
Date of Birth:	**06/08/1950**		**GRANGE PARK**
Nationality:	**BRITISH**		**SWINDON**
Occupation:	**DIRECTOR**		**WILTSHIRE SN5 6AR**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**251**	**GBP251**
TOTALS	**251**	**GBP251**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/06/2006

Name: **B.J. ROSEWELL**

Address: **KINGLEY COTTAGE**
PAGANHILL LANE LAINSDON
STROUD   GL5 4JH

Shareholding 2:

101 ORDINARY Shares held as at 22/06/2006

Name: **S.D. ROSEWELL**

Address: **KINGLEY COTTAGE**
PAGANHILL LANE LAINSDON
STROUD   GL5 4JH

Shareholding 3:

99 ORDINARY Shares held as at 22/06/2006

Name: **J.M. SPENCER**

Address: **52 RYCOTE CLOSE
GRANGE PARK
SWINDON   SN5 6AR**

Shareholding 4:

1 ORDINARY Shares held as at 22/06/2006

Name: **P.J. SPENCER**

Address: **52 RYCOTE CLOSE
GRANGE PARK
SWINDON   SN5 6AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**