



*Companies House*  
— for the record —

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

**Annual Return**



**XQRA67CD**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **STATION GARAGE (DAGENHAM) LIMITED**

*Company Number:* **03325331**

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### *Company Details*

*Period Ending:* **27/02/2008**

*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:*

**STATION GARAGE GALE  
STREET DAGENHAM  
ESSEX  
RM9 4NU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RAYMOND ALLAN  
CALCUTT**

*Address:* **20 BURNTWOOD AVENUE  
HORNCHURCH  
ESSEX  
RM11 3JB**

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### *Director 1 :*

*Name:* **BRADLEY CALCUTT**

*Address:* **20 BURNTWOOD AVENUE  
HORNCHURCH  
ESSEX  
RM11 3JB**

*Date of Birth:* **14/08/1970**    *Nationality:* **British**

*Occupation:* **MOTOR TRADESMAN**

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### *Director 2 :*

*Name:* **LEWIS NORMAN CALCUTT**

*Address:* **2 PLAINTILE COTTAGES  
BIRD LANE  
UPMINSTER  
ESSEX  
RM14 1TY**

*Date of Birth:* **22/03/1974**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MRS RITA VICTORIA  
CALCUTT**

Address: **20 BURNTWOOD AVENUE  
HORNCHURCH  
ESSEX  
RM11 3JB**

Date of Birth: **09/06/1943**      Nationality: **British**

Occupation: **COMPANY SECRETARY**

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### *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 27/02/2008 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 27/02/2008**

Name: **RAYMOND CALCUTT**  
Address: **20 BURNTWOOD AVENUE  
HORNCHURCH  
ESSEX  
RM11 3JB**

*Shareholding 2:*

**1 ORDINARY Shares held as at 27/02/2008**

*Name:*

**RITA CALCUTT**

*Address:*

**20 BURNTWOOD AVENUE  
HORNCHURCH  
ESSEX  
RM11 3JB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/02/2009**

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