



Companies House
— for the record —

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Annual Return



XRZFCBD2

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Company Name: **BANBURY MOTOR SPARES LIMITED**

Company Number: **04023976**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THORPE MEAD THORPE
WAY INDUSTRIAL
ESTATE
BANBURY
OXFORDSHIRE
OX16 4RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KARIN LOIS SANFORD**

Address: **18 NURSERY DRIVE
BANBURY
OXFORDSHIRE
OX16 2LY**

Director 1 :

Name: **MALCOLM BERRY**

Address: **6 NEITHROP AVENUE
BANBURY
OXFORDSHIRE
OX16 2NF**

Date of Birth: **20/02/1955**

Nationality: **BRITISH**

Occupation: **VEHICLE DISMANTLER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009

Name:

MALCOLM BERRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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