



*Companies House*  
— for the record —

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

**Annual Return**



**XH3Y56C2**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **A.B. GARAGE EQUIPMENT LIMITED**

*Company Number:* **04135670**

---

### *Company Details*

*Period Ending:* **04/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT 2 DONKIN ROAD  
ARMSTRONG  
INDUSTRIAL ESTATE  
WASHINGTON  
NE34 1PF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA JEAN BOTCHERBY**

*Address:* **34 GLENWOOD WALK  
CHAPEL PARK  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 1ST**

---

*Director 1 :*

*Name:* **ALAN BOTCHERBY**

*Address:* **34 GLENWOOD WALK  
CHAPEL PARK  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 1ST**

*Date of Birth:*

**09/05/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEERING WORK  
MANAGER**

---

*Director 2 :*

*Name:* **STEVEN BOTCHERBY**

*Address:* **26 GLANTLEES  
WEST DENTON  
NEWCASTLE UPON TYNE  
NE5 2PL**

*Date of Birth:*

**01/06/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

---

Director 3 :

Name: **ANDREA SHIELD**

Address: **200 LOWBIGGIN  
WESTERHOPE  
NEWCASTLE UPON TYNE  
NE5 4QB**

Date of Birth:

**20/10/1966**

Nationality:

**BRITISH**

Occupation:

**SALESWOMAN**

---

### *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>1000</b>	<b>GBP1000</b>
<b>A ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>B ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 04/01/2009**

*Name:*

**ALAN BOTCHERBY**

*Address:*

---

*Shareholding 2:*

**500 ORDINARY Shares held as at 04/01/2009**

*Name:*

**ANGELA JEAN BOTCHERBY**

*Address:*

---

*Shareholding 3:*

**500 A ORDINARY Shares held as at 04/01/2009**

*Name:*

**STEVEN BOTCHERBY**

*Address:*

---

*Shareholding 4:*

**500 B ORDINARY Shares held as at 04/01/2009**

*Name:*

**ANDREA SHIELD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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