



Companies House
— for the record —

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Annual Return



XDLV45SR

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **A & R ACCIDENT REPAIR CENTRE LIMITED**

Company Number: **04620881**

Company Details

Period Ending: **18/12/2008**

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:*

**SHEPLEY BRIDGE
MARINA SHEPLEY
BRIDGE
MIRFIELD
W YORKSHIRE
WF14 9HR**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MICHAEL
MATTHEWS**

Address: **121 MELTING POINT
FIRTH STREET
HUDDERSFIELD
HD1 3BB**

Director 1 :

Name: **RICHARD MICHAEL
MATTHEWS**

Address: **121 MELTING POINT
FIRTH STREET
HUDDERSFIELD
HD1 3BB**

Date of Birth: **21/02/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW JOHN MELLOR**

Address: **NORTH FOREST FOREST HILL ROAD
HOLYWELL GREEN
WEST YORKSHIRE
HX4 9LB**

Date of Birth: **15/05/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 18/12/2008 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 18/12/2008

Name: **ANDREW JOHN MELLOR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2008

Name: **RICHARD MICHAEL MATTHEWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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