

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2008

Company Name: COMMERCIAL MOTORS (SOUTH WEST) LIMITED

Company Number: 04729427

Company Details

Period Ending: 10/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010

5020

5030

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

21 GOLD TOPS NEWPORT NP20 4PG

Details of Officers of the Company

Compa	my Secrei	ary 1:			
Name:	LOIS V	VILLIAN	AS	Address	THE STABLES GREEN STREET REDWICK GWENT NP26 3DY
Director	r 1 :				
Name:	MRS A	UDREY	WILLIAMS	Address:	MEADOW BANK HOUSE CHURCH ROAD UNDY MAGOR NEWPORT GWENT NP26 3EN
Date of B	17/	08/1932	Nationality:	British	Occupation: DIRECTOR
Director					
Name:	LOIS	WILLIAN	MS	Address:	THE STABLES GREEN STREET REDWICK GWENT NP26 3DY
Date of B	Birth:	11/1968	Nationality:	British	Occupation: DIRECTOR

Director 3:

Name: PAUL STUART WILLIAMS Address: THE STABLES GREEN STREET

REDWICK GWENT NP26 3DY

Date of Birth: Nationality: Occupation:

05/02/1964 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 50000 GBP50000

PREFERENCE 0 GBP0

TOTALS

50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 10/04/2008

Name: LOIS WILLIAMS

Address: BARN 2 REDWICK HOUSE

GREEN STREET

REDWICK

MONMOUTHSHIRE

NP26 3DY

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Shareholding 2:

15000 ORDINARY Shares held as at 10/04/2008

Name: ESTATE OF HARRY WILLIAMS

MEADOW BANK HOUSE CHURCH ROAD UNDY Address:

MAGOR

NP26 3EN

Shareholding 3:

7500 ORDINARY Shares held as at 10/04/2008

Name: **AUDREY WILLIAMS**

MEADOW BANK HOUSE CHURCH ROAD UNDY Address:

MAGOR NP26 3EN

Shareholding 4:

20000 ORDINARY Shares held as at 10/04/2008

Name: PAUL STUART WILLIAMS

BARN 2 REDWICK HOUSE Address: **GREEN STREET**

REDWICK

MONMOUTHSHIRE

NP26 3DY

Authorisation

Authoriser Designation: director *Date Authorised:* **09/05/2008** Authenticated: Yes (E/W)