



Companies House
— for the record —

363a_(ef)

Annual Return



X6UF393R

Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **AUTO GARAGE EQUIPMENT LIMITED**

Company Number: **04731692**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4BL**

*Register of
Members Address:*

**THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4BL**

*Register of Debenture
Holders Address:*

**THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SIMONA BRETNALL**

Address: **12 LADY CLOSE
NEWNHAM
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3HN**

Director 1 :

Name: **MRS SIMONA BRETNALL**

Address: **12 LADY CLOSE
NEWNHAM
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3HN**

Date of Birth: **11/05/1975** *Nationality:* **Czech**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARK VINCENT
BRETNALL.**

Address: **12 LADY CLOSE
NEWNHAM
DAVENTRY
NORTHAMPTONSHIRE
NN11 3HN**

Date of Birth: **14/05/1964** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 11/04/2009

Name: **MARK VINCENT BRETNALL.**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 11/04/2009

Name: **SIMONA BRETNALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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