



Companies House
— for the record —

363a_(ef)

Annual Return



XFBZLDK4

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **A & B GARAGE SERVICES LIMITED**

Company Number: **04859868**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

5020

7110

*Registered Office
Address:*

**FIRST FLOOR OFFICES
59 APPLETREE GARDENS
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8XD**

*Register of
Members Address:*

**FIRST FLOOR OFFICES
59 APPLETREE
GARDENS
WHITLEY BAY
TYNE AND WEAR
NE25 8XD**

*Register of Debenture
Holders Address:*

**FIRST FLOOR OFFICES
59 APPLETREE
GARDENS
WHITLEY BAY
TYNE AND WEAR
NE25 8XD**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR GORDON COWIE**

Address: **42 FARRINGDON ROAD
NORTH SHIELDS
TYNE & WEAR
NE30 3ES**

Director 1 :

Name: **MR DAVID CANNER**

Address: **42 FARRINGDON ROAD
NORTH SHIELDS
TYNE AND WEAR
NE30 3ES**

Date of Birth: **24/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALISTAIR GORDON COWIE**

Address: **42 FARRINGDON ROAD
NORTH SHIELDS
TYNE & WEAR
NE30 3ES**

Date of Birth: **29/11/1954**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR OLIVER COWIE**

Address: **42 FARRINGDON ROAD
NORTH SHIELDS
TYNE & WEAR
NE30 3ES**

Date of Birth: **15/02/1983** Nationality: **British**

Occupation: **IFA**

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 07/08/2009 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 07/08/2009

Name: **A COWIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name:

OLIVER COWIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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