



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVXNEOXB

Received for filing in Electronic Format on the: **08/11/2010**

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

*Company Number:* **04859868**

*Date of this return:* **07/08/2010**

*SIC codes:* **5020**  
**7110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIRST FLOOR OFFICES 59 APPLETREE GARDENS  
WHITLEY BAY  
TYNE AND WEAR  
UNITED KINGDOM  
NE25 8XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR GORDON**

*Surname:* **COWIE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID**

*Surname:*                                **CANNER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR GORDON**

*Surname:* **COWIE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER**

*Surname:*                           **COWIE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/02/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IFA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-07  
*Name:* A COWIE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-07  
*Name:* OLIVER COWIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.