



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **ABERGAVENNY BRAKE & CLUTCH LIMITED**

Company Number: **05966107**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRUSLYN HOUSE DE LA
BECHE STREET
SWANSEA
SA1 3HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BARRY MELMOTH**

Address: **CARREG Y MELIN SCHOOL LANE
PENPERLLEN
PONTYPOOL
MONMOUTHSHIRE
NP4 0AH**

Director 1 :

Name: **ANDREW JOHN MELMOTH**

Address: **NEW HOUSE FOREST COAL PIT
ABERGAVENNY
GWENT
NP7 7LL**

Date of Birth:

29/12/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID BARRY MELMOTH**

Address: **CARREG Y MELIN SCHOOL LANE
PENPERLLEN
PONTYPOOL
MONMOUTHSHIRE
NP4 0AH**

Date of Birth:

13/06/1952

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	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 13/10/2008

Name: **ANDREW JOHN MELMOTH**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/10/2008

Name: **JANE DENISE MELMOTH**

Address:

Shareholding 3:

48 ORDINARY Shares held as at 13/10/2008

Name:

DAVID BARRY MELMOTH

Address:

Shareholding 4:

2 ORDINARY Shares held as at 13/10/2008

Name:

ANNETTE MELMOTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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