



Companies House
— for the record —

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Annual Return



XQ07QYDV

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Company Name: **G & W AUTO RECOVERY SERVICE LTD**

Company Number: **06149101**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**156 CHESTERFIELD
ROAD
ASHFORD
MIDDLESEX
TW15 3PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ELIZABETH PARR** *Address:* **81 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
TW12 2LP**

Director 1 :

Name: **PETER RICHARD PARR** *Address:* **81 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
TW12 2LP**

Date of Birth: **07/05/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARGARET ELIZABETH
PARR** *Address:* **81 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
TW12 2LP**

Date of Birth: **13/11/1952** *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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/03/2008

Name: **MARGARET ELIZABETH PARR**
Address: **81 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
TW12 2LP**

Shareholding 2:

50 ORDINARY Shares held as at 09/03/2008

Name: **PETER RICHARD PARR**
Address: **81 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX
TW12 2LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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