



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZQW5ZK6**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **A & D VEHICLE REPAIR CENTRE LIMITED**

*Company Number:* **06160419**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR, TUDOR  
HOUSE  
16 CATHEDRAL ROAD  
CARDIFF  
CF11 9LJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN TAWTON**

*Address:* **253 HEOL TRELAI  
ELY  
CARDIFF  
CF5 5LF**

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*Director 1 :*

*Name:* **DEAN HARDY**

*Address:* **9 PEN Y BRYN ROAD  
GABALFA  
CARDIFF  
CF14 3LG**

*Date of Birth:*

**04/04/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ALAN TAWTON**

*Address:* **253 HEOL TRELAI  
ELY  
CARDIFF  
CF5 5LF**

*Date of Birth:*

**04/07/1968**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008**

*Name:* **ALAN TAWTON**  
*Address:* **253 HEOL TRELAI  
ELY  
CARDIFF  
CF5 5LF**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 14/03/2008**

*Name:* **DEAN HARDY**  
*Address:* **9 PEN Y BRYN ROAD  
GABALFA  
CARDIFF  
CF14 3LG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

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