



Companies House
— for the record —

363a_(ef)

Annual Return



XHUSSADF

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **A & P MOTOR FACTORS LIMITED**

Company Number: **06187884**

Company Details

Period Ending: **27/03/2009**

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:*

**CROFT STAIRS CITY
ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 2HG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW NORTON**

Address: **302 COACH ROAD ESTATE
WASHINGTON
TYNE & WEAR
NE37 2EY**

Director 1 :

Name: **PAUL URWIN**

Address: **13 BEALE WAY
GOSFORTH
NEWCASTLE UPON TYNE
NE3 3EY**

Date of Birth: **25/03/1955**

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 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 27/03/2009

Name:

PAUL URWIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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