



*Companies House*

— for the record —

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

**Annual Return**



**X4KRCCJJ**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **TEBCO (MOTOR FACTORS) LIMITED**

*Company Number:* **00900058**

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### *Company Details*

*Period Ending:* **25/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**75 CANNOCK STREET  
LEICESTER  
LEICESTERSHIRE  
LE4 9HR**

*Register of  
Members Address:*

**75 CANNOCK STREET  
LEICESTER  
LEICESTERSHIRE  
LE4 9HR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREA JOYCE DYNES**

*Address:* **HOMELANDS UPPINGHAM ROAD  
HOUGHTON ON THE HILL  
LEICESTER  
LEICESTERSHIRE  
LE7 9HG**

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### *Director 1 :*

*Name:* **ANDREA JOYCE DYNES**

*Address:* **HOMELANDS UPPINGHAM ROAD  
HOUGHTON ON THE HILL  
LEICESTER  
LEICESTERSHIRE  
LE7 9HG**

*Date of Birth:* **14/09/1945**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER PHILLIP  
DYNES**

*Address:* **HOMELANDS UPPINGHAM ROAD  
LEICESTER  
LEICESTERSHIRE  
LE7 9HG**

*Date of Birth:* **17/05/1944**    *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 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 25/06/2009**

*Name:* **A.J. DYNES**

*Address:*

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#### *Shareholding 2:*

**95 ORDINARY Shares held as at 25/06/2009**

*Name:* **C.P. DYNES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

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