



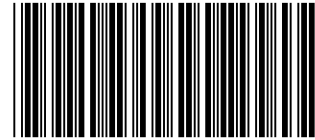
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOURNVILLE M.O.T. CENTRE LIMITED**

Company Number: **01393817**



X6P90VOK

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

'WILMAR'
BOURNEVILLE RD
BLAINA
GWENT
NP3 3EN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY HAVEN**

Address: **WILMAR**
BOURNVILLE ROAD
BLAINA
BLAENAU GWENT NP3

Director 1:

Name: **MARTIN PAUL HAVEN**
Date of Birth: **31/01/1946**
Nationality: **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Address: **WILMAR**
BOURNVILLE ROAD
BLAINA
BLAENAU GWENT NP3

Director 2:

<i>Name:</i>	ROSEMARY HAVEN	<i>Address:</i>	WILMAR
<i>Date of Birth:</i>	08/07/1946		BOURNVILLE ROAD
<i>Nationality:</i>	BRITISH		BLAINA
<i>Occupation:</i>	DIRECTOR		BLAENAU GWENT NP3

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 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 19/12/2007

<i>Name:</i>	MARTIN PAUL HAVEN
<i>Address:</i>	WILMAR
	BOURNVILLE ROAD BLAINA
	GWENT NP3 3EN

Shareholding 2:

40 ORDINARY Shares held as at 19/12/2007

<i>Name:</i>	ROSEMARY HAVEN
<i>Address:</i>	WILMAR
	BOURNVILLE ROAD BLAINA
	GWENT NP3 3EN

Shareholding 3:

20 ORDINARY Shares held as at 19/12/2007

Name: **GERALD ADRIAN REES**

Address: **31 GLENVIEW TERRACE
CRUMLIN SOUTH WALES NP11 4QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**