



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFGSJLD

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **MIKE SAUNDERS MOTORS LIMITED**

Company Number: **01454802**

Date of this return: **21/04/2010**

SIC codes: **5010**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 VICTORIA GARDENS
NEATH
SA11 3BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL EDMUND**

Surname: **SAUNDERS**

Former names:

Service Address: **13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

Company Director **1**

Type: **Person**

Full forename(s): **MARK MICHAEL**

Surname: **SAUNDERS**

Former names:

Service Address: **43 Highbury Court
Cimla
Neath
SA11 1TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1969**

Nationality: **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL EDMUND**
Surname: **SAUNDERS**
Former names:
Service Address: **13 ASHLEIGH TERRACE**
 JERSEY MARINE
 NEATH
 WEST GLAMORGAN
 SA10 6JL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1949** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/04/2010

Name: **MARK SAUNDERS**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 21/04/2010

Name: **MICHAEL EDMUND SAUNDERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.