



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KWIK-FIT PROPERTIES LIMITED**

Company Number: **02579167**



X5SQ62SK

Received for filing in Electronic Format on the: **14/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**ST. JAMES'S COURT
30 BROWN STREET
MANCHESTER
ENGLAND
M2 2JF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SCOTT MORRISON**

Address: **24 GAVESTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV32 6EU**

Director 1:

Name: **MR KENNETH ANDREW
MCGILL**

Address: **4 PEASTONBANK FARM
COTTAGES
BY PENCAITLAND
TRANENT
EAST LoTHIAN
SCOTLAND EH34 5ET**

Date of Birth: **29/01/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR TIMOTHY CHARLES PARKER** *Address:* **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
SCOTLAND EH52 5AS**
Date of Birth: **19/06/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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>
A ORDINARY	1000000	GBP1000000.00
B ORDINARY	1000000	GBP1000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 A ORDINARY Shares held as at 01/02/2005

Name: **KWIK-FIT (GB) LIMITED**

Address: **ST. JAMES'S COURT
30 BROWN STREET
MANCHESTER
ENGLAND M2 2JF**

Shareholding 2:

0 A ORDINARY Shares held as at 01/02/2005

1000000 Transferred on 17/12/1999

Name: **KWIK-FIT HOLDINGS LIMITED**

Address: **ST. JAMES'S COURT
30 BROWN STREET
MANCHESTER
ENGLAND M2 2JF**

Shareholding 3:

1000000 B ORDINARY Shares held as at 01/02/2005

Name: **KWIK-FIT (GB) LIMITED**

Address: **ST. JAMES'S COURT
30 BROWN STREET
MANCHESTER
ENGLAND M2 2JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2005** *Authenticated:* **Yes (E/W)**