



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PELAW MOT CENTRE LIMITED**

Company Number: **03173086**

Date of this return: **14/03/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 2C
PELAW INDUSTRIAL ESTATE
GATEHEAD
NE10 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **STEWART**

Former names:

Service Address: **14 MARIAN DRIVE
BILL QUAY
GATESHEAD
NE10 0TL**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE JAMES**

Surname: **PARR**

Former names:

Service Address: **20 TANTALLON VIGO
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS WILLIAM**

Surname: **STEWART**

Former names:

Service Address: **14 MARIAN DRIVE
BILL QUAY
GATESHEAD
NE10 0TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1949** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: TERENCE JAMES PARR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS WILLIAM STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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