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Annual Return

Company Name: A 1 M

A 1 MOTORING LIMITED

Company Number: **04453596**

Received for filing in Electronic Format on the: 22/06/2006



Not Applicable

Company Details

Period Ending: 02/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5030

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE GABLES THE GABLES

OLD MARKET STREET OLD MARKET STREET

THETFORD THETFORD NORFOLK

UNITED KINGDOM UNITED KINGDOM

IP24 2EN IP24 2EN

Details of Officers of the Company

Company Secretary:

Name: MRS RACHEL JANE SYDER Address: ROSEVILLE

CHEQUERS ROAD

THARSTON NORWICH

NORFOLK NR15 2YA

Director 1:

Name: MR ADRIAN NEVILLE Address: ROSEVILLE

SYDER CHEQUERS ROAD

Date of Birth:29/11/1961THARSTONNationality:BRITISHNORWICH

Occupation: RETAILER NORFOLK NR15 2YA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

A 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 A Shares held as at 02/06/2006

Name: ADRIAN NEVILLE SYDER

Address: **ROSEVILLE**

CHEQUERS ROAD

THARSTON NORWICH

NORFOLK NR15 2YA

Shareholding 2:

50 A Shares held as at 02/06/2006

Name: RACHEL JANE SYDER

Address: **ROSEVILLE**

CHEQUERS ROAD

THARSTON NORWICH

NORFOLK NR15 2YA

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 20/06/2006 Authenticated: Yes (E/W)