



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6VX90IM**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **A1 MOTORING LIMITED**

*Company Number:* **04453596**

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### *Company Details*

*Period Ending:* **02/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5030**

*Registered Office  
Address:*

**THE GABLES OLD  
MARKET STREET  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 2EN**

*Register of  
Members Address:*

**THE GABLES OLD  
MARKET STREET  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP24 2EN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS RACHEL JANE SYDER**      *Address:* **ROSEVILLE CHEQUERS ROAD  
THARSTON  
NORWICH  
NORFOLK  
NR15 2YA**

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*Director 1 :*

*Name:* **MR ADRIAN NEVILLE  
SYDER**      *Address:* **ROSEVILLE CHEQUERS ROAD  
THARSTON  
NORWICH  
NORFOLK  
NR15 2YA**

*Date of Birth:* **29/11/1961**      *Nationality:* **British**      *Occupation:* **RETAILER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>Other</b>          | <b>100</b>                         | <b>GBP100.00</b>                                    |

*TOTALS*

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|            |                  |
|------------|------------------|
| <b>100</b> | <b>GBP100.00</b> |
|------------|------------------|

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 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 02/06/2008**

*Name:*

**ADRIAN NEVILLE SYDER**

*Address:*

**ROSEVILLE CHEQUERS ROAD  
THARSTON  
NORWICH  
NORFOLK  
NR15 2YA**

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*Shareholding 2:*

**50 A Shares held as at 02/06/2008**

*Name:*

**RACHEL JANE SYDER**

*Address:*

**ROSEVILLE CHEQUERS ROAD  
THARSTON  
NORWICH  
NORFOLK  
NR15 2YA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**