



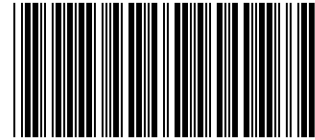
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **REG VARDY (VMC) LIMITED**

Company Number: **04484230**



XPNRZH6M

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **12/07/2006**

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

Principal Business Activities:

SIC Codes

5010

5020

5030

*Registered Office:
Address:*

**HOUGHTON HOUSE
EMPEROR WAY
DOXFORD INTERNATIONAL
BUSINESS
PARK SUNDERLAND
TYNE & WEAR
SR3 3XR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Director 1:

Name: **MARTIN SHAUN CASHA** *Address:* **BEECH HOUSE**
Date of Birth: **28/04/1960** **35 BURTON ROAD**
Nationality: **BRITISH** **REPTON**
Occupation: **DIRECTOR** **DERBYSHIRE DE65 6FN**

Director 2:

Name: **TREVOR GARRY FINN** *Address:* **THE LAURELS**
Date of Birth: **01/07/1957** **DUFFIELD BANK DUFFIELD ROAD**
Nationality: **BRITISH** **DERBY DE56 4BG**
Occupation: **DIRECTOR**

Director 3:

Name: **MOTORS DIRECTORS LIMITED** *Address:* **4 CHISWELL STREET**
LONDON EC1Y 4UP

Director 4:

Name: **MOTORS SECRETARIES LIMITED** *Address:* **4 CHISWELL STREET**
LONDON EC1Y 4UP

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>
ORDINARY A	1	GBP1
ORDINARY B	99	GBP99
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY B Shares held as at 12/07/2006

Name: **REG VARDY LIMITED**

Address: **HOUGHTON HOUSE
EMPEROR WAY DOXFORD INTERNATIONAL BUSINESSPARK
SUNDERLAND
TYNE AND WEAR SR3 3XR**

Shareholding 2:

1 ORDINARY A Shares held as at 12/07/2006

Name: **VAUXHALL MOTORS LIMITED CO NO 135767**

Address: **GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDFORDSHIRE LU1 3YT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**