



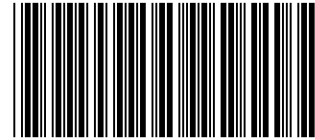
Companies House
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Annual Return

Company Name: **INTERGARAGE 3000 U.K. LIMITED**

Company Number: **04976252**



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Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**SOUTH COURT
HARDWICK BUSINESS PARK
NORAL WAY
BANBURY
OXFORDSHIRE
OX16 2AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL DAVID HORN**

Address: **FEATHERBOW HOUSE
RATLEY
BANBURY
OXFORDSHIRE OX15 6DS**

Director 1:

Name: **PAUL RICHARD BATES** *Address:* **8 CHADDESLEY HOUSE**
Date of Birth: **12/05/1975** **BEWDLEY GRANGE**
Nationality: **BRITISH** **KIDDERMINSTER**
Occupation: **COMPANY DIRECTOR** **WORCESTERSHIRE DY11 6JZ**

Director 2:

Name: **DARREN BRADLEY** *Address:* **41 PRIORY ROAD**
Date of Birth: **24/11/1965** **KINGS HEATH**
Nationality: **BRITISH** **BIRMINGHAM B14 7NR**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR CRAIG STUART** *Address:* **44 ST. MICHAELS ROAD**
WOODBIDGE **RUGELEY**
Date of Birth: **28/08/1969** **STAFFORDSHIRE**
Nationality: **BRITISH** **UNITED KINGDOM WS15 1ET**
Occupation: **ACCOUNTANT**

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	5172	GBP5172
TOTALS	5172	GBP5172

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 25/11/2006

Name: **PAUL BATES**
Address: **8 CHADDESLEY HOUSE**
BEWDLEY GRANGE
KIDDERMINSTER
WORCESTERSHIRE DY11 6JZ

Shareholding 2:

1000 ORDINARY Shares held as at 25/11/2006

Name: **DARREN BRADLEY**

Address: **41 PRIORY ROAD
KINGS HEATH
BIRMINGHAM B14 7NR**

Shareholding 3:

1405 ORDINARY Shares held as at 25/11/2006

Name: **CHRISTOPHER MOORE**

Address: **FANTHILL FARM
HAYWAY LANE HOOK NORTON
OXON OX15 5QJ**

Shareholding 4:

0 ORDINARY Shares held as at 25/11/2006

1000 Disposed of in period on 01/03/2005

Name: **NICHOLAS PATERSON MORGAN**

Address: **66 PARK HILL
LONDON SW4 9PB**

Shareholding 5:

362 ORDINARY Shares held as at 25/11/2006

Name: **MARK MORRIS**

Address: **22 BRAMPTON GROVE
LONDON NW4 4AG**

Shareholding 6:

1405 ORDINARY Shares held as at 25/11/2006

Name: **MARK WOODBRIDGE**

Address: **THE BUNGALOW
MARTON
RUGBY
WARWICKSHIRE CV23 9RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**