



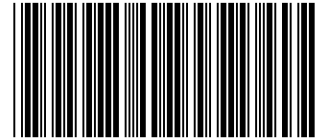
Companies House
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Annual Return

Company Name: **AUTO XCELLENCE LIMITED**

Company Number: **05293654**



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Received for filing in Electronic Format on the: **25/11/2005**

Company Details

Period Ending: **23/11/2005**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**70 PENLAND ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN PORTER**

Address: **27 NEPTUNE COURT
THE STRAND, BRIGHTON
MARINA VILLAGE
BRIGHTON
EAST SUSSEX BN2 5SL**

Director 1:

Name: **VALERIE MAYNARD**
Date of Birth: **28/07/1952**
Nationality: **BRITISH**
Occupation: **NURSE**

Address: **148 HIGHDOWN DRIVE
LITTLEHAMPTON
WEST SUSSEX BN17 6HP**

Director 2:

<i>Name:</i>	STEPHEN JOHN PORTER	<i>Address:</i>	27 NEPTUNE COURT
<i>Date of Birth:</i>	06/07/1955		THE STRAND, BRIGHTON
<i>Nationality:</i>	BRITISH		MARINA VILLAGE
<i>Occupation:</i>	DIRECTOR		BRIGHTON
			EAST SUSSEX BN2 5SL

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/11/2005

<i>Name:</i>	STEPHEN JOHN PORTER
<i>Address:</i>	27 NEPTUNE COURT THE STRAND, BRIGHTON MARINA VILLAGE BRIGHTON EAST SUSSEX BN2 5SL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**