



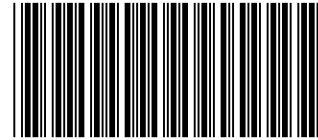
Companies House
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Annual Return

Company Name: AGRICULTURAL PARTS AND ACCESSORIES LIMITED

Company Number: 05472624



X9ISSL4X

Received for filing in Electronic Format on the: 06/12/2006

Company Details

Period Ending: 06/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 HONEYMANS GARDENS
DROITWICH
WORCESTERSHIRE
WR9 9AD

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: DIANNE COLLINS
Date of Birth: 27/02/1964
Nationality: AUSTRALIAN
Occupation: NONE

Address: 5 HONEYMANS GARDENS
DROITWICH
WORCESTERSHIRE WR9 9AD

Director 2:

Name: STEVEN CLIVE COLLINS
Date of Birth: 12/07/1965
Nationality: AUSTRALIAN
Occupation: SALES DIRECTOR

Address: 5 HONEYMANS GARDENS
DROITWICH
WORCESTERSHIRE WR9 9AD

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 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/06/2006

50 Disposed of in period on 05/06/2006

Name: **ALASTAIR MCHARG**

Address: **61 LYMINGTON BOTTOM ROAD
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM GU34 5EP**

Shareholding 2:

0 ORDINARY Shares held as at 06/06/2006

50 Disposed of in period on 05/06/2006

Name: **CHRISTINE MCHARG**

Address: **61 LYMINGTON BOTTOM ROAD
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM GU34 5EP**

Shareholding 3:

50 ORDINARY Shares held as at 06/06/2006

Name: **STEVEN CLIVE COLLINS**

Address: **5 HONEYMANS GARDENS
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM WR9 9AD**

Shareholding 4:

50 ORDINARY Shares held as at 06/06/2006

Name: **CHRISTINE COLLINS**

Address: **5 HONEYMANS GARDENS
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM WR9 9AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**