



Companies House
— for the record —

363a_(ef)

Annual Return



X5IPH0C2

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

Company Name: **AGRICULTURAL PARTS AND ACCESSORIES LIMITED**

Company Number: **05472624**

Company Details

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

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:*

**9 WASSAGE WAY
HAMPTON LOVETT
INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE
WR9 0XN**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JAYNE GIORDANO** *Address:* **MAESMELAN NEW RADNOR
PRESTEIGNE
POWYS**

Director 1 :

Name: **JOHN ALBERT BENCE** *Address:* **25 OAKDENE
SUNNINGDALE
BERKSHIRE
SL5 0BU**

Date of Birth: **11/04/1941** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEVEN CLIVE COLLINS** *Address:* **5 HONEYMANS GARDENS
DROITWICH
WORCESTERSHIRE
WR9 9AD**

Date of Birth: **12/07/1965** *Nationality:* **Australian** *Occupation:* **SALES DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 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 06/06/2008
50 DISPOSED OF IN PERIOD ON 15/01/2008

Name: **DIANNE COLLINS**
Address: **5 HONEYMANS GARDENS**
DROITWICH
WORCESTERSHIRE
WR9 9AD

Shareholding 2:

0 ORDINARY Shares held as at 06/06/2008
50 DISPOSED OF IN PERIOD ON 15/01/2008

Name: **STEVEN CLIVE COLLINS**
Address: **5 HONEYMANS GARDENS**
DROITWICH
WORCESTERSHIRE
WR9 9AD

Shareholding 3:

100 ORDINARY Shares held as at 06/06/2008

Name:

AGRICULTURAL & INDUSTRIAL PARTS CO LTD

Address:

9 WASSAGE WAY

HAMPTON LOVETT INDUSTRIAL ESTATE

DROITWICH

WORCESTERSHIRE

WR9 0XN

Authorisation

Authoriser Designation: **director**

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

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