



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1T79F0M

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*Company Name:* **PARTS DIRECT OF DERBY LIMITED**

*Company Number:* **01560658**

*Date of this return:* **22/10/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 SOUTHWELL ROAD WEST  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4EH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **CORNWALL**

*Former names:*

*Service Address:*           **APRIL COTTAGE PASTURE LANE  
HOSE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4LB**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR JOHN RICHARD**

*Surname:*               **CORNWALL**

*Former names:*

*Service Address:*       **APRIL COTTAGE PASTURE LANE  
HOSE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/08/1955**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK EDWARD**  
*Surname:*                      **CORNWALL**  
*Former names:*  
*Service Address:*              **SUMMERLEY**  
   **COWLEY LANE**  
   **HOLMESFIELD**  
   **DERBYSHIRE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/02/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2000 ORDINARY Shares held as at 22/10/2009**

*Name:* **FITTAPART LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.