



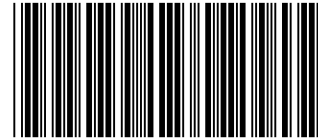
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Companies House
— for the record —

Annual Return

Company Name: M1 (CONTINENTAL & JAPANESE) MOTOR PARTS LIMITED

Company Number: 01621478



X48QCVEK

Received for filing in Electronic Format on the: 11/12/2007

Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

54 GOODMAN STREET
LEEDS
LS10 1NY

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCIS WILLIAM MADDISON

Address: 12 GYPSY WOOD CLOSE
COLTON
LEEDS
WEST YORKSHIRE LS15 9DY

Director 1:

Name: HOWARD FREDERICK
ASHTON
Date of Birth: 25/11/1955
Nationality: BRITISH
Occupation: STORES MANAGER

Address: 5 MONTAGUE PLACE
GARFORTH
LEEDS
WEST YORKSHIRE LS25 2EL

Director 2:

Name: **OLIVER JOHN FORTES** *Address:* **25 ODILE MEWS**
Date of Birth: **25/04/1975** **BINGLEY**
Nationality: **BRITISH** **WEST YORKSHIRE**
Occupation: **MOTOR FACTOR** **UNITED KINGDOM BD16 3QL**

Director 3:

Name: **FRANCIS WILLIAM** *Address:* **12 GYPSY WOOD CLOSE**
MADDISON **COLTON**
Date of Birth: **15/04/1950** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS15 9DY**
Occupation: **SALESMAN**

Director 4:

Name: **ROBERT PAUL ROBINSON** *Address:* **10 HEATON CRESCENT**
Date of Birth: **11/09/1963** **SHIPLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD17 5PJ**
Occupation: **SALES MANAGER**

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	7500	GBP750
ORDINARY A	3	GBP3
TOTALS	7503	GBP753

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 28/11/2007

Name: **HOWARD ASHTON**
Address: **5 MONTAGUE PLACE**
GARFORTH
LEEDS LS25 2EL

Shareholding 2:

1 ORDINARY A Shares held as at 28/11/2007

Name: **OLIVER FORTES**

Address: **7 ROWAN CLOSE
POOL IN WHARFEDALE
LEEDS LS21 1TR**

Shareholding 3:

7500 ORDINARY Shares held as at 28/11/2007

Name: **FRANCIS WILLIAM MADDISON**

Address: **12 GYPSY WOOD CLOSE, COLTON
LEEDS WEST YORKSHIRE LS15 9DY**

Shareholding 4:

1 ORDINARY A Shares held as at 28/11/2007

Name: **PAUL ROBINSON**

Address: **10 HEATON CRESCENT
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**