



Companies House
— for the record —

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Annual Return



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

Company Number: **01621478**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 GOODMAN STREET
LEEDS
LS10 1NY**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS WILLIAM
MADDISON**

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

Director 1 :

Name: **HOWARD FREDERICK
ASHTON**

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

Date of Birth:

25/11/1955

Nationality:

BRITISH

Occupation:

STORES MANAGER

Director 2 :

Name: **OLIVER JOHN FORTES**

Address: **25 ODILE MEWS
BINGLEY
WEST YORKSHIRE
BD16 3QL**

Date of Birth:

25/04/1975

Nationality:

BRITISH

Occupation:

MOTOR FACTOR

Director 3 :

Name: FRANCIS WILLIAM
MADDISON

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

Date of Birth: 15/04/1950

Nationality: BRITISH

Occupation: SALESMAN

Director 4 :

Name: ROBERT PAUL ROBINSON

Address: 10 HEATON CRESCENT
SHIPLEY
WEST YORKSHIRE
BD17 5PJ

Date of Birth: 11/09/1963

Nationality: BRITISH

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 28/11/2008 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 28/11/2008

Name: **OLIVER FORTES**

Address:

Shareholding 2:

7500 ORDINARY Shares held as at 28/11/2008

Name: **FRANCIS WILLIAM MADDISON**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 28/11/2008

Name: **HOWARD ASHTON**

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 28/11/2008

Name:

PAUL ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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