



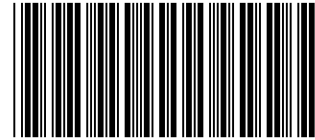
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EASY REPAIR MIDLANDS LIMITED**

*Company Number:* **04543135**



*Received for filing in Electronic Format on the:* **22/10/2007**

XUIN9U0Z

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*Company Details*

*Period Ending:* **24/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**PHILIP BARNES & CO LTD  
THE OLD COUNCIL  
CHAMBERS  
HALFORD STREET  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 7RB**

*Register of*  
*Members Address:*

**PHILIP BARNES & CO LTD  
THE OLD COUNCIL  
CHAMBERS  
HALFORD STREET  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 7RB**

*Register of Debenture*  
*Holders Address:*

**PHILIP BARNES & CO LTD  
THE OLD COUNCIL  
CHAMBERS  
HALFORD STREET  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 7RB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KEVIN JOHN TAYLOR**

*Address:* **43 CLEEVE  
ABBOTSGATE  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM B77 2QD**

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*Director 1:*

*Name:* **MR ADAM SIMPSON** *Address:* **62 LUDGATE**  
*Date of Birth:* **01/02/1977** **TAMWORTH**  
*Nationality:* **BRITISH** **STAFFORDSHIRE B78 7EN**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR KEVIN JOHN TAYLOR** *Address:* **43 CLEEVE**  
*Date of Birth:* **14/01/1973** **ABBOTSGATE**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **DIRECTOR** **STAFFORDSHIRE**  
**UNITED KINGDOM B77 2QD**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200.000</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/09/2007**

*Name:* **ADAM SIMPSON**  
*Address:* **62 LUDGATE**  
**TAMWORTH**  
**STAFFORDSHIRE B78 7EN**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 24/09/2007**

*Name:*

**KEVIN JOHN TAYLOR**

*Address:*

**43 CLEEVE  
ABBOTSGATE  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM B77 2QD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**