



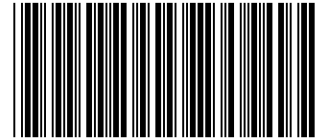
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** D S & M A MELLOR CAR SALES LIMITED

**Company Number:** 05353820



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### Company Details

**Period Ending:** 05/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MAULAK CHAMBERS**  
**THE CENTRE, HIGH STREET**  
**HALSTEAD**  
**ESSEX**  
**CO9 2AJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARCIA ANN MELLOR

**Address:** 78 NETHER COURT  
HALSTEAD  
ESSEX CO9 2HF

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**Director 1:**

**Name:** DAVID STANLEY MELLOR  
**Date of Birth:** 20/07/1960  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 78 NETHER COURT  
HALSTEAD  
ESSEX CO9 2HF

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*Director 2:*

*Name:* **MARCIA ANN MELLOR** *Address:* **78 NETHER COURT**  
*Date of Birth:* **01/08/1961** **HALSTEAD**  
*Nationality:* **BRITISH** **ESSEX CO9 2HF**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/02/2006**

*Name:* **DAVID STANLEY MELLOR**

*Address:* **78 NETHER COURT**  
**HALSTEAD**  
**ESSEX**  
**ENGLAND CO9 2HF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/02/2006**

*Name:* **MARCIA ANN MELLOR**

*Address:* **78 NETHER COURT**  
**HALSTEAD**  
**ESSEX**  
**ENGLAND CO9 2HF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2006** *Authenticated:* **Yes (E/W)**