



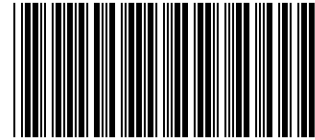
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Companies House
— for the record —

Annual Return

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

Company Number: 05353820



Received for filing in Electronic Format on the: 05/02/2007

XI2OTMTD

Company Details

Period Ending: 05/02/2007

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

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

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, 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 05/02/2007

Name: **DAVID STANLEY MELLOR**
Address: **78 NETHER COURT**
HALSTEAD
ESSEX CO9 2HF

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2007

Name: **MARCIA ANN MELLOR**
Address: **78 NETHER COURT**
HALSTEAD
ESSEX CO9 2HF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**