



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENDERSON MOTORS LIMITED**

Company Number: **SC375006**

Date of this return: **17/03/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STANEYBRAE
DUNROSSNESS
SHETLAND
UNITED KINGDOM
ZE2 9JG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN EDWARD TRELOAR**

Surname: **TREGONNING**

Former names:

Service Address: **STANEYBRAE DUNROSSNESS
SHETLAND
SCOTLAND
ZE29JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1967**

Nationality: **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY GBP1.00 SHARES shares held as at 2011-03-17
Name: MARTIN EDWARD TRELOAR TREGONNING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.