



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEBCO (MOTOR FACTORS) LIMITED**

Company Number: **00900058**

Date of this return: **25/06/2013**

SIC codes: **45112**
45200

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

Situation of Registered Office: **75 CANNOCK STREET**
LEICESTER
LEICESTERSHIRE
LE4 9HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY SHARON**

Surname: **DYNES**

Former names:

Service Address: **16 DALBY AVENUE
BIRSTALL
LEICESTER
ENGLAND
LE4 4FQ**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER PHILLIP**

Surname: **DYNES**

Former names:

Service Address: **HOMELANDS
UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
LE7 9HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS TRACY SHARON**

Surname: **DYNES**

Former names:

Service Address: **16 DALBY AVENUE
BIRSTALL
LEICESTER
ENGLAND
LE4 4FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL

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 25/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-12-10

Name: **A.J. DYNES**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**

Name: **C.P. DYNES**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**

Name: **TRACY SHARON DYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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