Company Name: ALLESLEY GARAGE LIMITED

Company Number: 05737210

Date of this return: 09/03/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
GREENWAY HOUSE
SUGARSWELL BUSINESS PARK
SHENINGTON BANBURY
OXON
OX15 6HW

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): GARY MARTIN

Surname: HORN

Former names:
Company Director 1

Type: Person
Full forename(s): CELINA THERESA
Surname: HORN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 1966-12-28 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): GARY MARTIN
Surname: HORN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 1951-05-30 Nationality: BRITISH
Occupation: DIRECTOR
# Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Description</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A ORDINARY</td>
<td>Number</td>
<td>51</td>
<td>51</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>THE 'A' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES</td>
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</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Description</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>B ORDINARY</td>
<td>Number</td>
<td>39</td>
<td>39</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>THE 'B' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Description</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>C ORDINARY</td>
<td>Number</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td>Prescribed particulars</td>
<td></td>
<td>THE 'C' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES</td>
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</tr>
</tbody>
</table>
Class of shares  D ORDINARY  
Number allotted  5  
Aggregate nominal value  5  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  THE 'D' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES  

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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  
51 A ORDINARY Shares held as at 09/03/2010  
Name: GARY HORN  
Address:

***************************************************************************************
Shareholding : 2
5 D ORDINARY Shares held as at 09/03/2010
Name: JOSEPHINE KATHLEEN HORN
Address:

Shareholding : 3
5 C ORDINARY Shares held as at 09/03/2010
Name: ALFRED HORN
Address:

Shareholding : 4
39 B ORDINARY Shares held as at 09/03/2010
Name: CELINE HORN
Address:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.