



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 25 REPAIR CENTRE LIMITED

Company Number: 06372641

Company Details

Period Ending: 17/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

**AVENUE HOUSE,
SOUTHGATE
CHICHESTER
WEST SUSEX
PO19 1ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH MARRINER**

Address: **2 SUNNYSIDE
HALWAY BRIDGE
PETWORTH
WEST SUSSEX
GU28 0PJ**

Director 1 :

Name: **KIM KROJBY**

Address: **28 WEENDAM ALLEE
2770 KASTRUP
COPENHAGEN
DENMARK
DNK**

Date of Birth:

29/04/1958

Nationality:

DANISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LEKI LIMITED**

Address: **UNIT 2C EASTMEAD INDUSTRIAL
ESTATE
LAVANT
CHICHESTER
WEST SUSSEX
PO18 0DB**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **ANDREW NEWELL**

Address: **- ST JOSEPHS
39 FERN ROAD
STORRINGTON
WEST SUSSEX
RH20 4LW**

Date of Birth: **07/03/1968**

Nationality: **BRITISH**

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 1 GBP	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 17/09/2009

Name: **LEKI LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**