Annual Return

Company Name: Allesley Garage Limited

Company Number: 05737210

Date of this return: 09/03/2011

SIC codes: 7487

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): GARY MARTIN

Surname: HORN

Former names:

Service Address: GREENWAY HOUSE SUGARSWELL BUSINESS PARK SHENINGTON BANBURY OXON UNITED KINGDOM OX15 6HW
Company Director
Type: Person
Full forename(s): CELINA THERESA
Surname: HORN
Former names: MCDERMOTT
Service Address: GREENWAY HOUSE SUGARSWELL BUSINESS PARK SHENINGTON BANBURY OXON UNITED KINGDOM OX15 6HW
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 28/12/1966
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

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

Former names:

Service Address: GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON BANBURY
OXON
UNITED KINGDOM
OX15 6HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1951
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital

Class of shares | 'A' ORDINARY | Number allotted 51  
                |              | Aggregate nominal value 51  
                |              | Amount paid per share 1  
                |              | Amount unpaid per share 0

Currency | GBP

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

Class of shares | 'B' ORDINARY | Number allotted 39  
                |              | Aggregate nominal value 39  
                |              | Amount paid per share 1  
                |              | Amount unpaid per share 0

Currency | GBP

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

Class of shares | 'C' ORDINARY | Number allotted 5  
                |              | Aggregate nominal value 5  
                |              | Amount paid per share 1  
                |              | Amount unpaid per share 0

Currency | GBP

Prescribed particulars
THE 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.
Class of shares: 'D' ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>5</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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

Statement of Capital  (Totals)

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

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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:
Name: GARY MARTIN HORN

Shareholding 2:
Name: CELINA THERESA HORN

Shareholding 3:
Name: ALFRED HORN

Shareholding 4:
Name: JOSEPHINE HORN

Authorisation

Authenticated

This form was authorised by one of the following:

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