



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00900058**

*Date of this return:* **25/06/2015**

*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  
BUSHBY  
LEICESTER  
ENGLAND  
LE7 9RD**

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*Company Director* 1

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

*Surname:* **DYNES**

*Former names:*

*Service Address:* **16 DALBY AVENUE  
BUSHBY  
LEICESTER  
ENGLAND  
LE7 9RD**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS TO DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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**

**85 shares transferred on 2015-02-15**

*Name:* **EXECUTORS OF C.P. DYNES DECEASED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **TRACY SHARON DYNES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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