



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25 REPAIR CENTRE LIMITED**

Company Number: **06372641**

Date of this return: **17/09/2012**

SIC codes: **33190**

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

Situation of Registered Office: **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDITH**

Surname: **MARRINER**

Former names:

Service Address: **2 SUNNYSIDE
HALFWAY BRIDGE
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0PJ**

Company Director 1

Type: **Person**
Full forename(s): **MR KIM**

Surname: **KROJBY**

Former names:

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

Country/State Usually Resident: **DENMARK**

Date of Birth: **29/04/1958** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **NEWELL**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **LEKI LIMITED**

*Registered or
principal address:* **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 5QQ**

European Economic Area (EEA) Company

Register Location: **823 SALISBURY HOUSE, EC2M 5QQ**
Registration Number: **04092155**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------|--------------------------------|----------|
| Class of shares | OTHER | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **1 OTHER shares held as at the date of this return**
Name: **LEKI LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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