



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: 17/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

AVENUE HOUSE
SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1ES

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JUDITH MARRINER**

Address: **2 SUNNYSIDE
HALFWAY BRIDGE
PETWORTH
W. SUSSEX
ENGLAND
GU28 0PJ**

Director 1 :

Name: **KIM KROJBY**

Address: **28 WEENDAM ALLE
KASTRUP COPENHAGEN
DRAGOR
2770
DENMARK**

Date of Birth:

29/04/1958

Nationality:

Danish

Occupation:

DIRECTOR

Director 2 :

Name: **LEKI LIMITED**

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

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: MR ANDREW NEWELL

Address: ST. JOSEPHS 39 FERN ROAD
STORRINGTON
W. SUSSEX
ENGLAND
RH20 4LW

Date of Birth: 07/03/1968

Nationality: British

Occupation: SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 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 17/09/2008

Name: LEKI LIMITED
Address: UNIT 2C EASTMEAD INDUSTRIAL
ESTATE LAVANT
CHICHESTER
WEST SUSSEX
PO18 0DB

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**