



A1 #5 601905

# Companies House

for the record

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

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**900058**

Information extracted from  
Companies House records on  
**9th June 2000**

### Section 1: Company details



A45 \*AL4LSVC\* 0509  
COMPANIES HOUSE 08/08/00

Ref: 900058/03/10

	Current details	Amended details
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<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>75 Cannock Street Leicester. LE4 7HR</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<p><b>5010</b></p>	<p><b>Sale of motor vehicles</b></p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Andrea Joyce DYNES</p> <p><b>Address</b> <del>341 Uppingham Road</del> <del>Leicester</del> <del>Leicestershire</del> <del>LE5 4DN</del></p>	<p><b>Name</b></p> <p><b>Address</b> HOMELANDS, UPPINGHAM ROAD, HOUGHTON ON THE HILL, LEICESTER, LEICESTERSHIRE</p> <p>UK Postcode LE07 9HG</p> <p>Date of change <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Date Andrea Joyce DYNES ceased to be secretary (if applicable) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Andrea Joyce DYNES</p> <p><b>Address</b> <del>341 Uppingham Road</del> <del>Leicester</del> <del>Leicestershire</del> <del>LE5 4DN</del></p> <p><b>Date of birth</b> 14/09/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b> HOMELANDS, UPPINGHAM ROAD, HOUGHTON ON THE HILL, LEICESTER, LEICESTERSHIRE</p> <p>UK Postcode LE07 9HG</p> <p>Date of birth <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Date Andrea Joyce DYNES ceased to be director (if applicable) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Christopher Phillip DYNES</p> <p><b>Address</b> <del>341 Uppingham Road</del> <del>Leicester</del> <del>Leicestershire</del> <del>LE5 4DN</del></p> <p><b>Date of birth</b> 17/05/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b> HOMELANDS, UPPINGHAM ROAD, HOUGHTON ON THE HILL, LEICESTER, LEICESTERSHIRE</p> <p>UK Postcode LE07 9HG</p> <p>Date of birth <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Date Christopher Phillip DYNES ceased to be director (if applicable) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	100	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100.00	_____

<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£100.00	_____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Mrs A.J. DYNES	Name				
	Address				
Address <del>341 Uppingham Road</del> <del>Leicester</del> <del>LE5 4DN</del>	<i>HOMELANDS, UPPINGHAM ROAD,</i> <i>HOUGHTON ON THE HILL,</i> <i>LEICESTER, LEICESTERSHIRE</i>		Shares transferred by Mrs A.J. DYNES		
	UK Postcode	<i>LE07 9HG</i>			
Shares held Class Ordinary	Number	5	Class	Number	Date of transfer
					__/__/____
					__/__/____
> Shareholder Name Mr C.P. DYNES	Name				
	Address				
Address <del>341 Uppingham Road</del> <del>Leicester</del> <del>LE5 4DN</del>	<i>HOMELANDS, UPPINGHAM ROAD,</i> <i>HOUGHTON ON THE HILL,</i> <i>LEICESTER, LEICESTERSHIRE</i>		Shares transferred by Mr C.P. DYNES		
	UK Postcode	<i>LE07 9HG</i>			
Shares held Class Ordinary	Number	95	Class	Number	Date of transfer
					__/__/____
					__/__/____

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature] Date 31/07/2000  
 (Director / Secretary) 2000  
 This date must not be earlier than the return date at 2 below

**What to do now**  
Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 25/6/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than **25th June 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name SAG

Telephone number inc code \_\_\_\_\_

Address 111 MELTON ROAD  
LEICESTER

DX number if applicable \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode LE04 6RS