Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ANGLIA AUTO TRADER LIMITED**

Company Number: **02294962**

Date of this return: **20/05/2010**

SIC codes: **7499**

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

Situation of Registered Office:

AUTO TRADER HOUSE, CUTBUSH PARK INDUSTRIAL ESTATE DANEHILL
LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **JENKIN**

Former names:

Service Address: **7 SUNDEW CLOSE**
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5YB

Company Director *1*

Type: **Person**

Full forename(s): **MRS ZILLAH ELLEN**

Surname: **BYNG-MADDICK**

Former names:

Service Address: **AUTO TRADER HOUSE, CUTBUSH PARK INDUSTRIAL ESTATE DANEHILL**
LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 4UT

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

Date of Birth: **18/11/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **GLITHERO**

Former names:

Service Address: **7 FIELDRIDGE**
NEWBURY
BERKSHIRE
ENGLAND
RG14 2QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL CONTROLLER**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN JOHN ROGER**

Surname: **LANE**

Former names:

Service Address: **55 MATLOCK ROAD**
CAVERSHAM HEIGHTS
READING
BERKSHIRE
ENGLAND
RG4 7BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

Prescribed particulars **THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

1000 ORDINARY Shares held as at 20/05/2010

Name: **TRADER PUBLISHING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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