



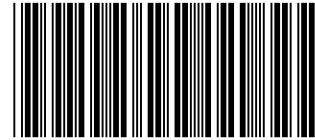
Companies House
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Annual Return

Company Name: **WARWICK CAR COMPANY LIMITED**

Company Number: **02352103**



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Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **24/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5020

5010

*Registered Office:
Address:*

**4 COMBERS END
TETBURY
GLOUCESTERSHIRE
GL8 8LQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD KENNETH THOMAS**

Address: **4 COMBERS END
TETBURY
GLOS GL8 8LQ**

Director 1:

Name: **MARTYN JAMES MAY**
Date of Birth: **12/06/1955**
Nationality: **ENGLISH**
Occupation: **SALESMAN**

Address: **5 FISHERS WAY
KINGSCOURT
STROUD
GLOUCESTERSHIRE GL5 3PP**

Director 2:

Name: **RICHARD KENNETH THOMAS** *Address:* **4 COMBERS END
TETBURY
GLOS GL8 8LQ**
Date of Birth: **26/07/1954**
Nationality: **ENGLISH**
Occupation: **MECHANIC**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 24/02/2006

Name: **MARTYN MAY**
Address: **5 FISHERS WAY
KINGSCOURT
STROUD
GLOUCESTERSHIRE GL5 3PP**

Shareholding 2:

50 ORDINARY Shares held as at 24/02/2006

Name: **RICHARD THOMAS**
Address: **4 COMBERS END
TETBURY
GLOUCESTERSHIRE GL8 8LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**