



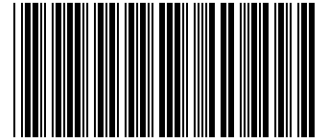
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WARWICK CAR COMPANY LIMITED**

*Company Number:* **02352103**



*Received for filing in Electronic Format on the:* **30/06/2007**

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*Company Details*

*Period Ending:* **24/02/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD KENNETH THOMAS**

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

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*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**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, 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 24/02/2007**

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 24/02/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/06/2007** *Authenticated:* **Yes (E/W)**