



*Companies House*  
— for the record —

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

**Annual Return**



**XTOZMYVS**

*Received for filing in Electronic Format on the:* **14/04/2008**

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

*Company Number:* **02352103**

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### *Company Details*

*Period Ending:* **24/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **MARTYN JAMES MAY**    *Address:* **ASHLEIGH TOWNSEND  
RANDWICK  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 3PP**

*Date of Birth:* **12/06/1955**    *Nationality:* **British**    *Occupation:* **SALESMAN**

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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:* **Other**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 24/02/2008 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 24/02/2008**

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

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 24/02/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

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