



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **WARWICK CAR COMPANY LIMITED**

Company Number: **02352103**



X9460419

Received for filing in Electronic Format on the: **31/03/2005**

Company Details

Made Up Date: **24/02/2005**

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

Principle Business Activities:

SIC Codes

5020

MAINTENANCE & REPAIR OF MOTORS

5010

SALE OF MOTOR VEHICLES

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

Address:

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

Date of Birth:

12/06/1955

Nationality:

ENGLISH

Occupation:

SALESMAN

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

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
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

50 ORDINARY Shares held as at 24/02/2005

Name: **RICHARD THOMAS**

Address: **4 COMBERS END
TETBURY
GLOS.
UNITED KINGDOM GL8 8LO**

50 ORDINARY Shares held as at 24/02/2005

Name: MARTYN MAY

Address: 5 FISHERS WAY
KINGSCOURT
STROUD
GLOS.
UNITED KINGDOM GL5 3PP

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : RICHARD THOMAS with 50 ORDINARY on 24/02/1999

NEW SHAREHOLDER : MARTYN MAY with 50 ORDINARY on 24/02/1999

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**