

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

— for the record ——

**Annual Return** 

Company Name: SHEBA CARS LIMITED

*Company Number:* **02765351** 

Received for filing in Electronic Format on the: 19/11/2007

VZ INVISO

Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6340

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

WOODSIDE
WYCOMBE ROAD
STOCKENCHURCH

BUCKINGHAMSHIRE HP14 3XJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAUREEN PATRICIA STANTON Address: WOODSIDE WYCOMBE ROAD

STOKENCHURCH HIGH WYCOMBE

**BUCKINGHAMSHIRE HP14 3XJ** 

Director 1:

Occupation:

Name: ALEC ARTHUR CLIFFORD Address: WOODSIDE WYCOMBE ROAD

STANTON STOKENCHURCH

Date of Birth: 18/03/1947 HIGH WYCOMBE

Nationality: BRITISH BUCKINGHAMSHIRE HP14 3XJ

TRANSPORT AGENTS

Tr. . . .

Director 2:

Date of Birth:

Name: MAUREEN PATRICIA Address: WOODSIDE WYCOMBE ROAD

STANTON STOKENCHURCH 24/03/1942 HIGH WYCOMBE

Nationality: BRITISH BUCKINGHAMSHIRE HP14 3XJ
Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2007

Name: ALEC A.C. STANTON

Address: **WOODSIDE** 

WYCOMBE ROAD STOKENCHURCH

**HIGH WYCOMBE** 

**BUCKINGHAMSHIRE HP143XJ** 

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Shareholding 2:

1 ORDINARY Shares held as at 17/11/2007

Name: MAUREEN PATRICIA STANTON

Address: WOODSIDE WYCOMBE ROAD

STOKENCHURCH HIGH WYCOMBE

**BUCKINGHAMSHIRE HP14 3XJ** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/11/2007 Authenticated: Yes (E/W)