



Companies House
— for the record —

AR01 (ef)

Annual Return



XEXN5ZHG

Received for filing in Electronic Format on the: **23/11/2011**

Company Name: **SHEBA CARS LIMITED**

Company Number: **02765351**

Date of this return: **17/11/2011**

SIC codes: **49320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WOODSIDE
WYCOMBE ROAD
STOCKENCHURCH
BUCKINGHAMSHIRE
HP14 3XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN PATRICIA**

Surname: **STANTON**

Former names:

Service Address: **WOODSIDE WYCOMBE ROAD
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3XJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEC ARTHUR CLIFFORD**

Surname: **STANTON**

Former names:

Service Address: **WOODSIDE WYCOMBE ROAD
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1947** *Nationality:* **BRITISH**

Occupation: **TRANSPORT AGENTS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MAUREEN PATRICIA**

Surname: **STANTON**

Former names:

Service Address: **WOODSIDE WYCOMBE ROAD
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN PATRICIA STANTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEC A.C. STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.