



Companies House
— for the record —

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Annual Return



X5APJ8VN

Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **SEXTONS IN CAR ENTERTAINMENT LIMITED**

Company Number: **03966386**

Company Details

Period Ending: **06/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NATIONAL CONTROL
CENTRE DRAKE ROAD
MITCHAM
SURREY
CR4 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILSON WHITEHEAD
JENNINGS**

Address: **WILSDEN HOUSE GOLDSMITH'S
AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

Director 1 :

Name: **MR NICHOLAS GRIMOND**

Address: **31 REGAL HOUSE
LENSBURY AVENUE
IMPERIAL WHARF
SW6 2GZ**

Date of Birth: **05/11/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/04/2009

Name:

TOAD PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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