



*Companies House*  
— for the record —

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

**Annual Return**



**XNDBN2MJ**

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **NEW CAR FINANCE LIMITED**

*Company Number:* **04267414**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
COURTLEIGH HOUSE  
74-75 LEMON STREET  
TRURO  
CORNWALL  
TR1 2PN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROY LESLIE CLAYTON**

*Address:* **TREE TOPS BAR ROAD  
HELFORD PASSAGE  
CORNWALL  
TR11 5LE**

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*Director 1 :*

*Name:* **ANTHONY MURTAGH**

*Address:* **THE BEECHES RESTRONGUET POINT  
FEOCK  
TRURO  
CORNWALL  
TR3 6RB**

*Date of Birth:*

**07/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**FINACIER**

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## *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>DEFERRED</b>	<b>500000</b>	<b>GBP500000</b>
<b>ORDINARY</b>	<b>1002</b>	<b>GBP1002</b>
<b>PREFERENCE</b>	<b>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>	<b>751002</b>	<b>GBP751002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**500000 DEFERRED Shares held as at 11/07/2008**

*Name:* **STEVEN JOHNSON**  
*Address:* **12 GREAT JUBILEE WHARF**  
**78-80 WAPPING WALL**  
**LONDON**  
**E1W 3TH**

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### *Shareholding 2:*

**334 ORDINARY Shares held as at 11/07/2008**

*Name:* **STEVEN JOHNSON**  
*Address:* **12 GREAT JUBILEE WHARF**  
**78-80 WAPPING WALL**  
**LONDON**  
**E1W 3TH**

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### *Shareholding 3:*

**334 ORDINARY Shares held as at 11/07/2008**

*Name:* **ANDREW SINCLAIR**  
*Address:* **MALOJO RESTRONGUET POINT FEOCK**  
**TRURO**  
**TR3 6RB**

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*Shareholding 4:*

**250000 PREFERENCE Shares held as at 11/07/2008**

*Name:*

**STEVEN JOHNSON**

*Address:*

**12 GREAT JUBILEE WHARF  
78-80 WAPPING WALL  
LONDON  
E1W 3TH**

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*Shareholding 5:*

**334 ORDINARY Shares held as at 11/07/2008**

*Name:*

**ANTHONY MURTAGH**

*Address:*

**THE BEECHES RESTRONGUET FEOCK  
TRURO  
TR3 6RB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

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