



Companies House

AR01 (ef)

Annual Return



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X487ASWP

Company Name: **THE SMALL CAR COMPANY (WALES) LTD**

Company Number: **04444631**

Date of this return: **22/05/2015**

SIC codes: **45111**

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

Situation of Registered Office: **J & J MOTORS LTD
CROSS HANDS BUSINESS PARK
CROSS HANDS LLANELLI
CARMARTHENSHIRE
SA14 6RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **PLIMMER**

Former names: **GUNN**

Service Address: **LLYSDERI
LLANDDAROG
CARMARTHEN
CARMARTHENSHIRE
SA32 8PE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **PLIMMER**

Former names: **GUNN**

Service Address: **LLYSDERI
LLANDDAROG
CARMARTHEN
CARMARTHENSHIRE
SA32 8PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
NONE			

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 22/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANN PLIMMER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-27
Name: **JOHN NORWOOD PLIMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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