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**Annual Return** 



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Company Name: W D CARS LTD

Company Number: 04540084

# Company Details

Period Ending: 19/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MEDART PLACE, RISCA ROAD CROSSKEYS NEWPORT

GWENT NP11 7DH

# Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	WARREN JAMES DAVIES	Address:	56 ELIM WAY PONTLLANFRAITH BLACKWOOD GWENT NP12 2AB	
Director	 r 1 :			
Name:	JOHN PAUL DAVIES		46 UPLAND ROAD PONTLLANFRAITH BLACKWOOD GWENT NP12 2ND	
Date of B	19/10/1977	BRITISH	Occupation: PRODUCTION OPERAT	'IVI
Director				-
Name:	WARREN JAMES DAVIES		56 ELIM WAY PONTLLANFRAITH BLACKWOOD GWENT NP12 2AB	
Date of E	Birth: Nationality <b>09/05/196</b> 7	BRITISH	Occupation: SALESMAN	

### Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

GBP1 **ORDINARY** 1

**TOTALS** 

**GBP1.000** 

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name: WARREN JAMES DAVIES

Address:

#### Authorisation

Authoriser Designation: director Date Authorised: 02/11/2009 Authenticated: Yes