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Annual Return

Company Name:

COUNTY CARS (2003) LIMITED

Company Number:

04615300

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6022

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

HAMPTON HOUSE OLDHAM ROAD MIDDLETON LANCASHIRE

M24 1GT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE SANFORD** Address:

15 ROWE LANE

STANTON LONG

MUCH WENLOCK TF13 6LS

Director 1:

Name: IAN ST JOHN PARK Address:

15 ROWE LANE

Date of Birth: 04/08/1963 Nationality:

STANTON LONG

BRITISH

MUCH WENLOCK TF13 6LS

Occupation: PRIVATE HIRE -----

Director 2:

Name: JOHN SANFORD Address: BRYN MAWR COTTAGE

Date of Birth: **07/01/1959 FELINDRE**

Nationality: BRITISH KNIGHTON LD7 1YT

Occupation: PRIVATE HIRE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, 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 12/12/2007

Name: IAN ST JOHN PARK

Address: 15 ROWE LANE

STANTON LONG

MUCH WENLOCK TF13 6LS

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2007

Name: JOHN SANFORD

Address: BRYN MAWR COTTAGE

FELINDRE

KNIGHTON LD7 1YT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)