



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **COUNTY CARS (2003) LIMITED**

Company Number: **04615300**

Date of this return: **12/12/2009**

SIC codes: **6022**

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

Situation of Registered Office: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
LANCASHIRE
UNITED KINGDOM
M24 1GT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **SANFORD**

Former names:

Service Address: **15 ROWE LANE
STANTON LONG
MUCH WENLOCK
UNITED KINGDOM
TF13 6LS**

Company Director **1**

Type: **Person**

Full forename(s): **IAN ST JOHN**

Surname: **PARK**

Former names:

Service Address: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
LANCASHIRE
UNITED KINGDOM
M24 1GT**

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

Date of Birth: **04/08/1963**

Nationality: **BRITISH**

Occupation: **PRIVATE HIRE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SANFORD**

Former names:

Service Address: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
LANCASHIRE
UNITED KINGDOM
M24 1GT**

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

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

Nationality: **BRITISH**

Occupation: **PRIVATE HIRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2009

Name:

IAN ST JOHN PARK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

JOHN SANFORD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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