



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLOYDS CARS LTD**

Company Number: **05656632**

Date of this return: **16/12/2012**

SIC codes: **45111**

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

Situation of Registered Office: **39 SANDSCROFT AVENUE
BROADWAY
WORCESTERSHIRE
WR12 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN CARL**

Surname: **LLOYD**

Former names:

Service Address: **39 SANDSCROFT AVENUE
BROADWAY
WORCESTERSHIRE
WR12 7EJ**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA JAYNE**

Surname: **LLOYD**

Former names:

Service Address: **39 SANDSCROFT AVENUE
BROADWAY
WORCESTERSHIRE
WR12 7EJ**

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

Date of Birth: **19/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN CARL**

Surname: **LLOYD**

Former names:

Service Address: **39 SANDSCROFT AVENUE
BROADWAY
WORCESTERSHIRE
WR12 7EJ**

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

Date of Birth: **03/04/1976**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 16/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JAYNE LLOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN CARL LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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