



Companies House

**AR01** (ef)

**Annual Return**



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**X53AJ8GW**

*Company Name:* **Car Clinic Uk Ltd**

*Company Number:* **05714447**

*Date of this return:* **20/02/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **3 LLOYD ROAD  
BROADSTAIRS  
KENT  
UNITED KINGDOM  
CT10 1HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 LLOYD ROAD  
BROADSTAIRS  
KENT  
UNITED KINGDOM  
CT10 1HY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JOYCE**

*Surname:* **AMOS**

*Former names:* **JOYCE**

*Service Address:* **2 SUMMER ROAD ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT  
ENGLAND  
CT7 0QD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WAYNE**

*Surname:*                            **AMOS**

*Former names:*

*Service Address:*                **14 HIGH STREET GARLINGE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 5LN**

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

*Date of Birth:*    **\*\*/05/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **WAYNE AMOS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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