



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAR LOAN 4U LTD**

Company Number: **05722976**

Date of this return: **27/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **WINTERTON HOUSE WINTERTON WAY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES STEPHEN**

Surname: **WILKINSON**

Former names:

Service Address: **DUTTON COTTAGE 2 KENNELS GREEN
ARLEY
CHESHIRE
CW9 6LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **RYAN**

Surname: **DIGNAN**

Former names:

Service Address: **134A MANCHESTER ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 2JW**

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

Date of Birth: **01/11/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES STEPHEN**

Surname: **WILKINSON**

Former names:

Service Address: **DUTTON COTTAGE 2 KENNELS GREEN
ARLEY
CHESHIRE
CW9 6LZ**

Country/State Usually Resident: **GB**

Date of Birth: **13/06/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RYAN DIGNAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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