



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **UCAN CAR CREDIT LIMITED**

Company Number: **05727952**

Date of this return: **02/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **NIXON STREET
ROCHDALE
LANCASHIRE
OL11 3JW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **NOBES**

Former names:

Service Address: BELMONT, 21
PARK LANE
CONGLETON
CHESHIRE
CW12 3DG

Company Director 1

Type: Person

Full forename(s): MR ROBIN GARRY

Surname: BRIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1967-08-09

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN THOMAS**
Surname: **MCKEE**
Former names:
Service Address: **DUNHAM OAKS**
 BOWDEN
 ALTRINCHAM
 CHESHIRE
 WA14 4QD

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

Date of Birth: **1971-11-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NOEL FRANCIS WILLIAM**
Surname: **MCKEE**
Former names:
Service Address: **HOLLINGWORTH MANOR**
 PEANOCK LANE
 LITTLEBOROUGH
 LANCASHIRE
 OL15 0AD

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

Date of Birth: **1969-05-17** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH ORDINARY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

100 ORDINARY Shares held as at 02/03/2010

Name: **UK CAR GROUP LTD**

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.