



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2013**

**X2JIW1RE**

*Company Name:* **Incar (South East) Limited**

*Company Number:* **05966576**

*Date of this return:* **13/10/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **ARCHER HOUSE BRITLAND ESTATE  
NORTHBOURNE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 8PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM DIANE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **ARCHER HOUSE BRITLAND ESTATE  
NORTHBOURNE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 8PW**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **ARCHER HOUSE BRITLAND ESTATE  
NORTHBOURNE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 8PW**

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

*Date of Birth:*    **27/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KIM DIANE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **ARCHER HOUSE BRITLAND ESTATE  
NORTHBOURNE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 8PW**

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

*Date of Birth:* **30/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>
<i>Prescribed particulars</i>			
<b>10 VOTES PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>109</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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* : 99 ORDINARY A shares held as at the date of this return  
*Name:* GARY COLLINS

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* KIM DIANE COLLINS

## *Authorisation*

*Authenticated*

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

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