



Companies House

AR01 (ef)

Annual Return



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Company Name: **INCAR (SOUTH EAST) LIMITED**

Company Number: **05966576**

Date of this return: **30/09/2015**

SIC codes: **47789**

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

Situation of Registered Office: **7 WALKER CLOSE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 6AQ**

Officers of the company

Company Secretary 1

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARY**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10 VOTES PER SHARE			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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.