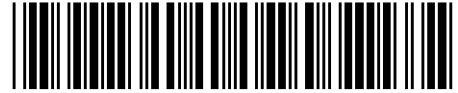




Companies House
— for the record —

AR01 (ef)

Annual Return



XP662H7O

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **CHISWELL CARS LIMITED**

Company Number: **06050896**

Date of this return: **29/01/2010**

SIC codes: **5010**

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

Situation of Registered Office: **8 PINNER VIEW
HARROW
HA1 4QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAULA MARIA**

Surname: **BUCKLAND**

Former names:

Service Address: **346 WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 3DR**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS PETER**

Surname: **WOOD**

Former names:

Service Address: **346 WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 3DR**

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

Date of Birth: **15/04/1967**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

10 ORDINARY Shares held as at 29/01/2010

Name: **FRANCIS PETER WOOD**

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.