

AR01 (ef)

Annual Return



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01/02/2010

Company Name: PACIFIC AUTO IMPORTS LIMITED

Company Number: 06485678

Date of this return: 28/01/2010

SIC codes: 5030

Company Type: Private company limited by shares

Situation of Registered

53 STANLEY ROAD Office: MARKET BOSWORTH

NUNEATON

WARWICKSHIRE

CV13 0NB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> **53 STANLEY ROAD** MARKET BOSWORTH **NUNEATON** WARWICKSHIRE **UNITED KINGDOM CV13 0NB**

| There are no records kept at the above address | |
|--|--|
| Officers of the company | |
| Service Address: | |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR JOHN MILES

Surname: ASHDOWN

Former names:

Service Address: 53 STANLEY ROAD

MARKET BOSWORTH

NUNEATON WARKS CV11 5EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|----------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | * | | |

| Statem | ent of Capital | (Totals) | | |
|--------------|---------------------------|----------------------------------|---|--|
| Currency GBP | Total number of shares | 1 | | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

1 ORDINARY Shares held as at 28/01/2010

Name: JOHN ASHDOWN

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. |
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