

# **AR01** (ef)

#### **Annual Return**



X4E7L16Z

Received for filing in Electronic Format on the: 20/08/2015

Company Name: CREDIT 4 CARS LTD.

Company Number: 06653549

*Date of this return:* **20/08/2015** 

*SIC codes:* **64921** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SUPREME HOUSE HOVEFIELDS AVENUE BURNT MILLS INDUSTRIAL ESTATE

BASILDON ESSEX SS13 1EB

## Single Alternative Inspection Location (SAIL)

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

SUPREME HOUSE HOVEFIELDS AVENUE BURNT MILLS INDUSTRIAL ESTATE BASILDON ESSEX UNITED KINGDOM SS13 1EB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN ALFRED

Surname: WEBSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/09/1955 Nationality: BRITISH

Occupation: DIRECTOR

# Company Director 2

Type: Corporate

Name: ONE STOP CAR CREDIT LTD

Registered or

principal address: LYTTLETTON HOUSE 64 BROOMFIELD ROAD

CHELMSFORD UNITED KINGDOM

**CM1 1SW** 

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 07495973

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200	
Currency	GBP	Aggregate nominal value	200	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : 200 ORDINARY shares held as at the date of this return

Name: ONE STOP CAR CREDIT LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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