



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCLXSDB7**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **POULTON CARS LIMITED**

*Company Number:* **06693766**

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### *Company Details*

*Period Ending:* **10/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CHAPEL STREET  
POULTON-LE-FYLDE  
UNITED KINGDOM  
FY6 7BQ**

## Details of Officers of the Company

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Director 1 :

Name: **WILLIAM BRAITHWAITE** Address: **ALLEN BANK HIGH STREET ELSWICK  
PRESTON  
LANCASHIRE  
PR4 3ZB**

Date of Birth: **05/03/1952** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 2 :

Name: **IAN HUDSON** Address: **3 AVENUE ROAD  
BLACKPOOL  
LANCASHIRE  
FY3 7SG**

Date of Birth: **27/12/1958** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/09/2009**

*Name:* **WILLIAM BRAITHWAITE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/09/2009**

*Name:* **IAN HUDSON**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

*Authenticated:* **Yes (E/W)**