



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX48U2

Company Name: **whocanfixmycar.com Ltd**

Company Number: **07455738**

Date of this return: **30/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **419 LINEN HALL
162-168 REGENT STREET
LONDON
LONDON
ENGLAND
W1B 5TE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **4 LINDEN ACRES
LONGHORSLEY MORPETH
NORTHUMBERLAND
NORTHUMBERLAND
ENGLAND
NE65 8XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **PRESTON**

Former names:

Service Address: **FLAT 6 WATERFRONT HOUSE**
 20 LOMBARD ROAD
 LONDON
 LONDON
 ENGLAND
 SW11 3RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	147000
		<i>Aggregate nominal value</i>	1470
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147000
		<i>Total aggregate nominal value</i>	1470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : 7203 ORDINARY shares held as at the date of this return
Name: MATTHEW CLUNIES-ROSS

Shareholding 2 : 12005 ORDINARY shares held as at the date of this return
Name: ANDREW GIBBS

Shareholding 3 : 37485 ORDINARY shares held as at the date of this return
Name: IAN GRIFFITHS

Shareholding 4 : 37485 ORDINARY shares held as at the date of this return
Name: ALISTAIR PRESTON

Shareholding 5 : 12005 ORDINARY shares held as at the date of this return
Name: WILL ROBINSON

Shareholding 6 : 4802 ORDINARY shares held as at the date of this return
Name: JONATHAN STONE

Shareholding 7 : 36015 ORDINARY shares held as at the date of this return

Name:

MARKUS WOLFGANG HEINZ WEBER

Authorisation

Authenticated

This form was authorised by one of the following:

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