



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **whocanfixmycar.com Ltd**

Company Number: **07455738**

Date of this return: **30/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **5 FITZHARDINGE STREET
LONDON
LONDON
ENGLAND
W1H 6ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROWTH PROFITS CONTROL LTD**

*Registered or
principal address:* **5 FITZHARDINGE STREET
LONDON
LONDON
UNITED KINGDOM
W1H 6ED**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06248280**

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

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 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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