



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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Company Name: **Whocanfixmycar.com Ltd**

Company Number: **07455738**

Date of this return: **30/11/2014**

SIC codes: **62090**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GROWTH PROFITS CONTROL LTD**

*Registered or
principal address:* **C/O GPC FINANCIAL MANAGEMENT 5 FITZHARDINGE STREET
LONDON
UNITED KINGDOM
W1H 6ED**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, 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
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 JEREMY CHARLES**

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 1P	<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 30/11/2014 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

<i>Shareholding 1</i>	: 7203 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MATTHEW CLUNIES-ROSS
<i>Shareholding 2</i>	: 12005 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	ANDREW GIBBS
<i>Shareholding 3</i>	: 37485 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MR IAN GRIFFITHS
<i>Shareholding 4</i>	: 37485 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	MR ALISTAIR JEREMY CHARLES PRESTON
<i>Shareholding 5</i>	: 12005 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	WILL ROBINSON
<i>Shareholding 6</i>	: 4802 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	JONATHAN STONE
<i>Shareholding 7</i>	: 36015 ORDINARY 1P 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.