



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40VZ098

Company Name: **ONE STOP CAR CREDIT LTD**

Company Number: **07495973**

Date of this return: **18/01/2015**

SIC codes: **64205**

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

Situation of Registered Office: **SUPREME HOUSE HOVEFIELDS AVENUE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
UNITED KINGDOM
SS13 1EB**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAIN ROBERT**

Surname: **DOCKERILL**

Former names:

Service Address: **SUPREME HOUSE HOVEFIELDS AVENUE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ENGLAND
SS13 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LEONARD**

Surname: **FRYATT**

Former names:

Service Address: **SUPREME HOUSE HOVEFIELDS AVENUE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ENGLAND
SS13 1EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER IAN**

Surname: **PARSONS**

Former names:

Service Address: **SUPREME HOUSE HOVEFIELDS AVENUE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ENGLAND
SS13 1EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **WEBSTER**

Former names:

Service Address: **SUPREME HOUSE HOVEFIELDS AVENUE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ENGLAND
SS13 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : 680 ORD shares held as at the date of this return
20 shares transferred on 2014-11-24

Name: GRAHAM BUTT

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: IAIN ROBERT DOCKERILL

Shareholding 3 : 20 ORD shares held as at the date of this return
Name: FIDOR BANK AG

Shareholding 4 : 50 ORD shares held as at the date of this return
Name: DAVID LEONARD FRYATT

Shareholding 5 : 100 ORD shares held as at the date of this return
Name: PETER IAN PARSONS

Shareholding 6 : 50 ORD shares held as at the date of this return
Name: JOHN ALFRED WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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