

# **AR01** (ef)

#### **Annual Return**



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Company Name: I WANT TO BUY A CAR LIMITED

Company Number: 07511156

Date of this return: 31/01/2015

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CONSTRUCTION HOUSE RUNWELL ROAD

WICKFORD

ESSEX SS11 7HQ

Officers of the company

Company Director	1
Type: Full forename(s):	Person ANDREW GEORGE
Surname:	PAINE
Former names:	
Service Address recorded	' as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 25/09/1964 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person PIERS CHRISTIAN
Surname:	TERRY
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 25/11/1969 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 3

Type: Person

Full forename(s): SIMON HARRY

Surname: TERRY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 13/11/1963 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: PERKINS GARAGES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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