



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZK0AHK**

*Company Name:* **CREDIT CAR SALES LTD**

*Company Number:* **07877426**

*Date of this return:* **09/12/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **SUPREME HOUSE HOVEFIELDS AVENUE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS13 1EB**

**Officers of the company**

*Company Director* 1

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

Surname: **FRYATT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANTHONY MARK**

Surname: **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 3

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

Surname: **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/05/1968** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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### *Company Director* 4

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

Surname: **WEBSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

## *Company Director 5*

*Type:* **Corporate**

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

*Registered or  
principal address:* **SUPREME HOUSE HOVEFIELDS AVENUE  
BASILDON  
ESSEX  
ENGLAND  
SS13 1EB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7495973**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 ORD shares held as at the date of this return**  
*Name:* **ONE STOP CAR CREDIT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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