

AR01 (ef)

Annual Return



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14/01/2014

Company Name:

OSCC (TWO) LTD

Company Number:

08303717

Date of this return:

22/11/2013

SIC codes:

64205

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUPREME HOUSE HOVEFIELDS AVENUE

BURNT MILLS INDUSTRIAL ESTATE

BASILDON

ESSEX

ENGLAND

SS13 1EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID LEONARD

Surname: FRYATT

Former names:

Service Address: SUPREME HOUSE HOVEFIELDS AVENUE

BURNT MILLS INDUSTRIAL ESTATE

BASILDON

UNITED KINGDOM

SS13 1EB

ESSEX

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 2

Type: Corporate

Name: ONE STOP CAR CREDIT LTD

Registered or

principal address: SUPREME HOUSE HOVEFIELDS AVENUE

BURNT MILLS INDUSTRIAL ESTATE

BASILDON

ESSEX

UNITED KINGDOM

SS13 1EB

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 7495973

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	10000
	GBP	Amount paid per share	100
		Amount unpaid per share	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.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : 100 ORD shares held as at the date of this return

Name: ONE STOP CAR CREDIT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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