



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ΠOY3N

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **CAR LEASE 4U LIMITED**

Company Number: **NI614612**

Date of this return: **24/09/2013**

SIC codes: **45111**

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

Situation of Registered Office: **NORTH WEST BUSINESS COMPLEX SKEOGE INDUSTRIAL ESTATE
BERAGHMORE ROAD
LONDONDERRY
NORTHERN IRELAND
BT48 8SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **MCCULLAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **MCCULLAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/01/1978** Nationality: **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 ORDINARY shares held as at the date of this return
Name: CHARLES MCCULLAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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