

AR01 (ef)

Annual Return



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Company Name: CAR SALES DISTRIBUTION LTD

Company Number: NI622739

Date of this return: 07/02/2016

SIC codes: 45190

> 45200 45310

> > 45320

Company Type: Private company limited by shares

Situation of Registered

Office: **BELFAST**

BT7 1HJ

138 UNIVERSITY STREET

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS LOUISE

Surname: MULLIGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: REPUBLIC OF IRELAND

Date of Birth: **/05/1982 Nationality: IRISH

Occupation: PSYCHOTHERAPIST

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capi | tal (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 07/02/2016 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: LOUISE MULLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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