

363a (ef)

Annual Return



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Company Name: CAR AND COMMERCIAL LIMITED

Company Number: 03899616

Company Details

Period Ending: 24/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

C V A HOUSE 2 COOPER ROAD, THORNBURY BRISTOL AVON BS35 3UP

Details of Officers of the Company

Compo	any Secreta	ry 1:		
Name:	MR IAN	BROWN	Address:	87 FARRIERS GREEN MONKTON HEATHFIELD TAUNTON SOMERSET TA2 8PP
Directo				
Name:	MR IAN	BROWN		87 FARRIERS GREEN MONKTON HEATHFIELD TAUNTON SOMERSET TA2 8PP
Date of I	Birth: 21 / 0 2	2/1954 Nationality:	BRITISH	Occupation: COMPANY DIRECTOR
Directo	r 2 :			
Name:	DOMINI	QUE NEGRE		64 BOULEVARD D'INKERMANN NEUILLY 92200 FRANCE
Date of l	Birth: 28/0 :	3/1951 Nationality:	FRENCH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 250000 GBP250000

TOTALS

250000 GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 24/12/2008

Name: STVA UK LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2009 Authenticated: Yes (E/W)