



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAR AND COMMERCIAL LIMITED**

Company Number: **03899616**

Date of this return: **24/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C V A HOUSE
2 COOPER ROAD, THORNBURY
BRISTOL
AVON
BS35 3UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BROWN**

Former names:

Service Address: **87 FARRIERS GREEN
MONKTON HEATHFIELD
TAUNTON
SOMERSET
TA2 8PP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BROWN**

Former names:

Service Address: **87 FARRIERS GREEN
MONKTON HEATHFIELD
TAUNTON
SOMERSET
TA2 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NEGRE**

Former names:

Service Address: **64 BOULEVARD D'INKERMANN
NEUILLY
92200
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/03/1951** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250000 ORDINARY shares held as at 2010-12-24**
Name: **STVA UK 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.