



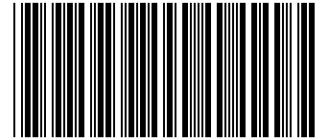
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FYLDE EXECUTIVE CARS LIMITED**

*Company Number:* **04290016**



X21S5JQ6

*Received for filing in Electronic Format on the:* **17/10/2006**

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*Company Details*

*Period Ending:* **19/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6022**

*Registered Office:*  
*Address:*

**2 DEAL PLACE  
ST ANNES  
LANCASHIRE  
FY8 3EN**

*Register of*  
*Members Address:*

**223 CHURCH STREET  
BLACKPOOL  
LANCASHIRE  
FY1 3PB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SALLY ANN COOMBES**

*Address:* **39 THE LODGE  
DUNLIN DRIVE  
LYTHAM ST. ANNES FY8 4FJ**

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*Director 1:*

*Name:* **JOHN ANTHONY COOMBES**  
*Date of Birth:* **12/11/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **39 THE LODGE  
DUNLIN DRIVE  
LYTHAM ST. ANNES FY8 4FJ**

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*Director 2:*

<i>Name:</i>	<b>JOHN LEWIS COOMBES</b>	<i>Address:</i>	<b>2 DEAL PLACE</b>
<i>Date of Birth:</i>	<b>28/06/1966</b>		<b>ST ANNES ON SEA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LANCASHIRE FY8 3EN</b>
<i>Occupation:</i>	<b>BUSINESS DEVELOPMENT MANAGER</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>37000</b>	<b>GBP37000</b>
<b>TOTALS</b>	<b>37000</b>	<b>GBP37000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1600 ORDINARY Shares held as at 19/09/2006**

<i>Name:</i>	<b>AMANDA COOMBES</b>
<i>Address:</i>	<b>2 DEAL PLACE ST ANNES ON SEA LANCASHIRE FY8 3EN</b>

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*Shareholding 2:*

**19000 ORDINARY Shares held as at 19/09/2006**

<i>Name:</i>	<b>JOHN ANTHONY COOMBES</b>
<i>Address:</i>	<b>39 THE LODGE DUNLIN DRIVE LYTHAM ST ANNES LANCASHIRE FY8 4FJ</b>

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*Shareholding 3:*

**14800 ORDINARY Shares held as at 19/09/2006**

*Name:* **JOHN LEWIS COOMBES**

*Address:* **2 DEAL PLACE  
ST ANNES ON SEA  
LANCASHIRE FY8 3EN**

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*Shareholding 4:*

**1600 ORDINARY Shares held as at 19/09/2006**

*Name:* **SALLY ANN COOMBES**

*Address:* **39 THE LODGE  
DUNLIN DRIVE  
LYTHAM ST ANNES  
LANCASHIRE FY8 4FJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**