



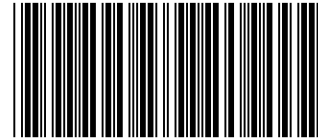
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Companies House
— for the record —

Annual Return

Company Name: FYLDE EXECUTIVE CARS LIMITED

Company Number: 04290016



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Company Details

Period Ending: 19/09/2007

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

Details of Officers of the Company

Company Secretary:

Name: SALLY ANN COOMBES

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

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

Director 2:

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

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>
ORDINARY	37000	GBP37000
TOTALS	37000	GBP37000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, 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 19/09/2007

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

Shareholding 2:

19000 ORDINARY Shares held as at 19/09/2007

Name: **JOHN ANTHONY COOMBES**
Address: **39 THE LODGE**
DUNLIN DRIVE
LYTHAM ST ANNES
LANCASHIRE FY8 4FJ

Shareholding 3:

14800 ORDINARY Shares held as at 19/09/2007

Name: **JOHN LEWIS COOMBES**

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

Shareholding 4:

1600 ORDINARY Shares held as at 19/09/2007

Name: **SALLY ANN COOMBES**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**