



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWS07UZL

Company Name: **MEADOW CARS LTD**

Company Number: **06217996**

Date of this return: **18/04/2011**

SIC codes: **5010**

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

Situation of Registered Office: **22 MEADOW PLECK LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **TRAPP**

Former names:

Service Address: **22 MEADOW PLECK LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1SN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE ANN**

Surname: **TRAPP**

Former names:

Service Address: **22 MEADOW PLECK LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1958** *Nationality:* **BRITISH**

Occupation: **HEALTH CARE ASSISTANT**

Company Director **2**

Type: **Person**

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

Surname: **TRAPP**

Former names:

Service Address: **22 MEADOW PLECK LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 100 ORDINARY shares held as at 2011-04-18

Name: CHRISTINE TRAPP

Name: IAN TRAPP

Authorisation

Authenticated

This form was authorised by one of the following:

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