



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHIZZGO EUROPE LIMITED**

Company Number: **06660465**

Date of this return: **30/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MATTHEW MURRAY HOUSE 97 WATER LANE
LEEDS
WEST YORKSHIRE
LS11 5QN**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FINLAYSON**

Former names:

Service Address: **8 PRINCES ROAD
LONDON
SW19 8RB**

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

Date of Birth: **16/02/1964**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN ALBERT

Surname: NASH

Former names:

Service Address: 7 CHELSEA SQUARE
LONDON
SW3 6LF

Country/State Usually Resident: ENGLAND

Date of Birth: 14/02/1951 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **THE HONOURABLE MICHAEL JOHN**

Surname: **SAMUEL**

Former names:

Service Address: **35 CONNAUGHT SQUARE
LONDON
W2 2HL**

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

Date of Birth: **02/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1075000
		<i>Aggregate nominal value</i>	1075000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1075000
		<i>Total aggregate nominal value</i>	1075000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1075000 ORDINARY shares held as at the date of this return**
Name: **CITY CAR CLUB LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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