



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL MOTORS (RUSHDEN) LIMITED**

Company Number: **00859078**

Date of this return: **18/06/2010**

SIC codes: **3430**

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

Situation of Registered Office: **252 UPPER THIRD STREET
GRAFTON GATE EAST
CENTRAL MILTON KEYNES
MK9 1DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DENTON WILDE SAPTE LLP
THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1FE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DWS SECRETARIES LIMITED**
Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03929157**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY NIGEL FRASER**
Surname: **DURDIN**
Former names:
Service Address: **2214 W GERALD COURT
PEORIA
ILLOIS 61615**

Country/State Usually Resident: **USA**

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

1000 ORDINARY Shares held as at 18/06/2010

Name: **CAPITAL MOTORS (HOLDINGS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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