



Companies House

AR01 (ef)

Annual Return



X3LUL2JK

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **CAR CARE WORKS LIMITED**

Company Number: **00995588**

Date of this return: **30/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **9 BONHILL STREET
LONDON
ENGLAND
EC2A 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON DAVID**

Surname: **WYLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1964** Nationality: **BRITISH**
Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **MR GORDON DAVID**

Surname: **WYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1947**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000
		<i>Total aggregate nominal value</i>	38000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **38000 ORDINARY shares held as at the date of this return**
Name: **GORDON DAVID WYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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