



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2013**

X2IQMWMQ

Company Name: **CAR CARE SERVICES LIMITED**

Company Number: **01314405**

Date of this return: **03/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **NETHEREND WORKS PARK LANE
CRADLEY
HALESOWEN
WEST MIDLANDS
B63 2RA**

Single Alternative Inspection Location (SAIL)

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

NETHEREND WORKS PARK LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2RA

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE EDITH**

Surname: **BILLINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VALERIE EDITH**

Surname: **BILLINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1950** Nationality: **BRITISH**

Occupation: **BOOK**
KEEPING/ADMINISTRATION

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TRANTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1963** Nationality: **ENGLISH**

Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **TRANTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12757 |
| | | <i>Aggregate nominal value</i> | 12757 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIVIDENDS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12759 |
| | | <i>Total aggregate nominal value</i> | 12759 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 4975 ORDINARY shares held as at the date of this return
Name: MICHAEL TRANTER

Shareholding 2 : 4083 ORDINARY shares held as at the date of this return
Name: EDITH MAY TRANTER

Shareholding 3 : 2551 ORDINARY shares held as at the date of this return

Name: MARK TRANTER

Shareholding 4 : 1148 ORDINARY shares held as at the date of this return

Name: VALERIE EDITH BILLINGHAM

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return

Name: MICHAEL TRANTER

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return

Name: MARK TRANTER

Authorisation

Authenticated

This form was authorised by one of the following:

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