



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. CARS (EXPRESS DESPATCH) LIMITED**

*Company Number:* **01635506**

*Date of this return:* **30/10/2014**

*SIC codes:* **53202**

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

*Situation of Registered Office:* **6 BEDFORD ROAD  
BARTON LE CLAY  
BEDFORDSHIRE  
MK45 4JU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FEURIERE**

*Former names:*

*Service Address:* **14 LANGLEY TERRACE INDUSTRIAL ESTATE  
LATIMER ROAD  
LUTON  
BEDFORDSHIRE  
LU1 3XQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN PAUL**

*Surname:*                            **WRIGHT**

*Former names:*

*Service Address:*                **14 LANGLEY TERRACE INDUSTRIAL ESTATE  
LATIMER ROAD  
LUTON  
BEDFORDSHIRE  
LU1 3XQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A, B, C,</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE WRIGHT**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WRIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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