

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**B. & R. CARS LIMITED** 

Company Number:

01670835

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 22/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6022

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

10-12 WROTHAM ROAD

**GRAVESEND GRAVESEND** 

**KENT KENT DA11 0PE DA11 0PE**  Not Applicable

## Details of Officers of the Company

10-12 WROTHAM ROAD

Company Secretary:

**BARRY SOUTEN** Address: 68 ST PATRICKS GARDENS Name:

> **GRAVESEND** KENT DA12 4AN

Director 1:

Name: **LOUISE MICHELLE HEDGES** Address: 68 ST PATRICKS GARDENS

Date of Birth: 24/07/1981 **GRAVESEND** Nationality: KENT DA12 4AN **BRITISH** 

Occupation: LIFEGUARD \_\_\_\_\_\_

Director 2:

Name: BARRY SOUTEN Address: 68 ST PATRICKS GARDENS

Date of Birth:15/04/1968GRAVESENDNationality:BRITISHKENT DA12 4AN

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/06/2007

1 Disposed of in period on 30/06/2006

Name: BARRY SOUTEN

Address: 68 ST PATRICKS GARDENS

GRAVESEND KENT DA12 4AN

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Shareholding 2:

0 ORDINARY Shares held as at 22/06/2007

49 Disposed of in period on 03/02/2006

Name: SAMANTHA JAYNE SOUTEN

Address: 46 PRINCES ROAD

GRAVESEND KENT DA11 0BX \_\_\_\_\_

Shareholding 3:

50 ORDINARY Shares held as at 22/06/2007

Name: LOUISE MICHELLE HEDGES

Address: 68 ST. PATRICKS GARDENS

GRAVESEND

**KENT** 

UNITED KINGDOM DA12 4AN

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/12/2007 Authenticated: Yes (E/W)