



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAT4YW53**

*Company Name:* **CAR CONSULTANCY LTD.**

*Company Number:* **02948974**

*Date of this return:* **15/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **78 MILL LANE  
LONDON  
NW6 1JZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS FIDELMA MENDES**

*Surname:*                **DA COSTA**

*Former names:*

*Service Address:*        **113 GREAT NORTH ROAD  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 1AW**

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

*Date of Birth:*    **27/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERALD MENDES**

*Surname:* **DA COSTA**

*Former names:*

*Service Address:* **113 GREAT NORTH ROAD  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 1AW**

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

*Date of Birth:* **25/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## 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>

### *Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS. THESE SHARES RANK EQUALLY IN THE EVENT OF DISTRIBUTION OR REDEMPTION.**

## 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 15/07/2011 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* : 75 ORDINARY shares held as at 2011-07-15  
*Name:* GERALD DA COSTA

*Shareholding 2* : 25 ORDINARY shares held as at 2011-07-15  
*Name:* FIDELMA DA COSTA

### *Authorisation*

*Authenticated*

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

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