



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAR PLANET CONTRACTS LIMITED**

Company Number: **03763206**

Date of this return: **14/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O HENTONS
NORTHGATE 118 NORTH STREET
LEEDS
LS2 7PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY MARY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DEAN**

Former names:

Service Address: **8 SPRINGHEAD
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL ENTITLEMENT TO FULL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-07-28

Name: **SIMON EDWARD WILSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **GARETH MICHAEL DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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