



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7KHT547**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:*    **NICK WHALE SPORTS CARS LIMITED**

*Company Number:*   **03878824**

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### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5010**

**5020**

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOUR ASHES ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8NE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN STANLEY SODEN**

*Address:* **WINDSOR HOUSE 100 WINDSOR  
STREET SOUTH  
BIRMINGHAM  
B7 4HZ**

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### *Director 1 :*

*Name:* **GRAHAM ROBERT  
CHARLTON**

*Address:* **37 ALDRIDGE ROAD  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BQ**

*Date of Birth:*

**11/08/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **NICHOLAS ANDREW WHALE**

*Address:* **WALTON WOOD FARM FOSSE WAY  
WALTON  
WARWICKSHIRE  
CV35 9HL**

*Date of Birth:*

**04/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**PRINCIPAL**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 17/11/2008**

*Name:* **NICK WHALE HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**