



Companies House
— for the record —

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Annual Return



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

Company Name: NICK WHALE SPORTS CARS LIMITED

Company Number: 03878824

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:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN STANLEY SODEN**

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

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

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>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

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:

Authorisation

Authoriser Designation: **secretary**

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

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