

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/09/2008

Company Name: COLIN LUDWELL CARS LTD

Company Number: 04067350

Company Details

Period Ending: 07/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

81-85 TWO MILE ROAD KINGSWOOD BRISTOL BS15 1BL

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER ANN WILSON Address: 9 LINCOLN GROVE

BOWERHILL MELKSHAM WILTSHIRE SN12 6TE

Director 1:

Name: COLIN LUDWELL Address: 16 COURT FARM ROAD

LONGWELL GREEN

BRISTOL BS30 9AA

Date of Birth: Nationality: Occupation:

30/01/1963 BRITISH MOTOR RETAILER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/09/2008

Name:

TANYA LOUISE ROACH

Address:

15 BATLEY COURT NORTH COMMON

BRISTOL

BS30

Shareholding 2:

9500 ORDINARY Shares held as at 07/09/2008

Name:

COLIN LUDWELL

Address:

16 COURT FARM ROAD LANGWELL GREEN

BRISTOL BS30 9AA

Authorisation

Authoriser Designation: director

Date Authorised: **24/09/2008**

Authenticated: Yes (E/W)