



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1IM2DVG

Company Name: **COLIN LUDWELL CARS LTD**

Company Number: **04067350**

Date of this return: **07/09/2012**

SIC codes: **45112**

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

Situation of Registered Office: **81-85 2 MILL HILL ROAD
KINGSWOOD BRISTOL
BRISTOL
BS15 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **WILSON**

Former names:

Service Address: **9 LINCOLN GROVE
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6TE**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **LUDWELL**

Former names:

Service Address: **16 COURT FARM ROAD
LONGWELL GREEN
BRISTOL
BS30 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **MOTOR RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TANYA LOUISE ROACH**

Shareholding 2 : **9500 ORDINARY shares held as at the date of this return**
Name: **COLIN LUDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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