



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAR COSMETICS (MANCHESTER) LIMITED**

Company Number: **04072772**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 10 MONDE TRADING ESTATE
OFF WESTINGHOUSE ROAD TRAFFORD PARK
MANCHESTER
M17 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN RUTH**

Surname: **GAGE**

Former names:

Service Address: **48 MEDWAY CRESCENT
JOHN LEIGH GARDENS
ALTRINCHAM
CHESHIRE
WA14 4UB**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GAGE**

Former names:

Service Address: **48 MEDWAY CRESCENT
ALTRINCHAM
CHESHIRE
WA14 4UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

*** FULL VOTING RIGHTS * PRIOR DIVIDEND RIGHTS SUBJECT TO DIVIDEND RIGHTS OR PREFERRED ORDINARY SHARES * RANK BEHIND THE PREFERRED ORDINARY SHARES ON A RETURN OF CAPITAL * NO RIGHTS OF REDEMPTION**

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	0.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

*** FULL VOTING RIGHTS * RIGHT TO A PARTICIPATING DIVIDEND OF 5% NET PROFIT COMMENCING ON 1 AUGUST 2012 AND A FURTHER DIVIDEND TO BE CALCULATED AS SET OUT IN THE ARTICLES * PRIORITY RIGHTS ON A RETURN OF CAPITAL * NO RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124
		<i>Total aggregate nominal value</i>	100.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at the date of this return
Name: DAVID GAGE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANTHONY MCCAULEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: GILLIAN GAGE

Shareholding 4 : 24 PREFERRED ORDINARY shares held as at the date of this return

Name: WEST REGISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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