



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **DEAUVILLE CARS LIMITED**

*Company Number:* **04162780**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**3 ALLEYNE WAY  
ELMER SANDS  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 6JZ**

*Register of  
Members Address:*

**3 ALLEYNE WAY  
ELMER SANDS  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 6JZ**

*Register of Debenture  
Holders Address:*

**3 ALLEYNE WAY  
ELMER SANDS  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 6JZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL WILLIAM  
RICHARDS**

*Address:* **3 ALLEYNE WAY  
ELMER SANDS  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 6JZ**

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### *Director 1 :*

*Name:* **MR BENJAMIN MICHAEL  
RICHARDS**

*Address:* **11 ROSEMARY DRIVE  
NAPSURY PARK  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 1UD**

*Date of Birth:* **27/03/1972**    *Nationality:* **British**

*Occupation:* **ACTOR/SINGER**

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### *Director 2 :*

*Name:* **MR MICHAEL WILLIAM  
RICHARDS**

*Address:* **3 ALLEYNE WAY  
ELMER SANDS  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 6JZ**

*Date of Birth:* **21/07/1941**    *Nationality:* **British**

*Occupation:* **SALESMAN**

## 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>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/02/2009**

*Name:* **BENJAMIN MICHAEL RICHARDS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/02/2009**

*Name:* **MICHAEL WILLIAM RICHARDS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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