



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLZDMX4H**

*Company Name:* **CARFACTS LIMITED**

*Company Number:* **04499877**

*Date of this return:* **31/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **6 WEY COURT  
MARY ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4QU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR JAMES RICHARD**

*Surname:* **TERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ADAM PETER**

*Surname:*                                **BLAUTH**

*Former names:*

*Service Address:*                        **TIMBER COTTAGE WOODEND  
LEATHERHEAD  
SURREY  
KT22 8LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/09/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIM JACQUELINE**

*Surname:* **BLAUTH**

*Former names:*

*Service Address:* **TIMBER COTTAGE  
WOODEND  
LEATHERHEAD  
SURREY  
KT22 8LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DATA RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : **50 A shares held as at 2011-07-31**  
*Name:* **IMMEDIATE NETWORK LIMITED**

*Shareholding 2* : **50 B shares held as at 2011-07-31**  
*Name:* **IMMEDIATE NETWORK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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