

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

### **Annual Return**

Company Name:

RATHER SPECIAL VEHICLE PURCHASES LIMITED

Company Number:

04603335

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

15 ST. JOHNS AVENUE

KNUTSFORD

THE CORNER HOUSE 15 ST JOHNS AVENUE

CHESHIRE WA16 0DH KNUTSFORD CHESHIRE

**WA16 0DH** 

Details of Officers of the Company

Company Secretary:

Name: MR KENNETH STANLEY HOOPER

Address: THI

THE CORNER HOUSE

15 ST JOHNS AVENUE

KNUTSFORD

CHESHIRE WA16 0DH

Director 1:

Name: NICOLA JAYNE WALTON

Address:

41 BEXTON LANE

20/07/1968

KNUTSFORD

Nationality:

Date of Birth:

**BRITISH** 

CHESHIRE WA16 9BL

Occupation: MOTOR TRADE

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, 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 28/11/2007

Name: A B WALTON

Address: 41 BEXTON LANE

KNUTSFORD

**CHESHIRE WA16 9BL** 

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Shareholding 2:

1 ORDINARY Shares held as at 28/11/2007

Name: N J WALTON

Address: 41 BEXTON LANE

**KNUTSFORD** 

**CHESHIRE WA16 9BL** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/01/2008 Authenticated: Yes (E/W)