



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2010**

X461DPLV

Company Name: **EUROCAR (CLACTON ON SEA) LIMITED**

Company Number: **04618803**

Date of this return: **25/11/2010**

SIC codes: **5020**

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

Situation of Registered Office: **C/O JAMESONS 92 STATION ROAD
CLACTON-ON-SEA
ESSEX
CO15 1SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **RATHBONE**

Former names:

Service Address: **20 FIRST AVENUE
CLACTON ON SEA
ESSEX
CO15 5AH**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID GARY**

Surname: **CARVEY**

Former names:

Service Address: **11 EASTCLIFF AVENUE
CLACTON ON SEA
ESSEX
CO15 5AR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1957** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **RATHBONE**

Former names:

Service Address: **20 FIRST AVENUE
CLACTON ON SEA
ESSEX
CO15 5AH**

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

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **WATTS**

Former names:

Service Address: **MILTON VIEW FANNYS LANE
HIGH BIRCH ROAD
WEELEY
ESSEX
CO16 9BU**

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

Date of Birth: **15/06/1953**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-25
Name: PETER WATTS

Shareholding 2 : 1000 ORDINARY shares held as at 2010-11-25
Name: DAVID CARVEY

Shareholding 3 : 1000 ORDINARY shares held as at 2010-11-25
Name: DAVID RATHBONE

Authorisation

Authenticated

This form was authorised by one of the following:

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