



Companies House
— for the record —

363a^(ef)

Annual Return



XQGN2ECI

Received for filing in Electronic Format on the: 23/10/2009

Company Name: **A1 CARRIAGES CAR SALES LIMITED**

Company Number: **04910409**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**THE LODGE
DARENTH HILL
DARENTH
DA2 7QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID CONEY**

Address: - **BAAGARROO
MILESTONE ROAD
STONE DARTFORD
KENT
DA2 6DN**

Director 1 :

Name: **STEPHEN THOMAS
AFFLECK**

Address: - **MERLEWOOD HOUSE
MERLEWOOD DRIVE
CHISLEHURST
KENT
BR7 5LQ**

Date of Birth:

05/11/1953

Nationality:

BRITISH

Occupation:

GARAGE PROPRIETOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 24/09/2009

Name:

E AFFLECK

Address:

Shareholding 2:

10 ORDINARY Shares held as at 24/09/2009

Name:

T AFFLECK

Address:

Shareholding 3:

80 ORDINARY Shares held as at 24/09/2009

Name:

S AFFLECK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**