



Companies House
— for the record —

AR01 (ef)

Annual Return



XEJVPZGT

Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **PRO-CAR SERVICES LIMITED**

Company Number: **04965415**

Date of this return: **17/11/2011**

SIC codes: **64209**

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

Situation of Registered Office: **HIGHLAND HOUSE MAYFLOWER CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **DRODGE**

Former names:

Service Address: **THE BUNGALOW
EAST BOLDRE GARAGE, BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7WL**

Company Director ***1***

Type: **Person**
Full forename(s): **MARGARET**

Surname: **DRODGE**

Former names:

Service Address: **THE BUNGALOW
EAST BOLDRE GARAGE, BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7WL**

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

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **DRODGE**

Former names:

Service Address: **THE GARAGE
EAST BOLDRE, BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7WL**

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **CAR SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET DRODGE**

Shareholding 2 : **149 ORDINARY shares held as at the date of this return**
Name: **PETER DRODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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