



Companies House
— for the record —

AR01 (ef)

Annual Return



X7WEPFBT

Received for filing in Electronic Format on the: **27/11/2009**

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

Company Number: **04965415**

Date of this return: **17/11/2009**

SIC codes: **7499**

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 **I**

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): **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
	GBP	<i>Aggregate nominal value</i>	199
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

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 17/11/2009 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 ORDINARY Shares held as at 17/11/2009

Name:

MARGARET DRODGE

Address:

Shareholding 2:

149 ORDINARY Shares held as at 17/11/2009

Name:

PETER DRODGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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