



Companies House
— for the record —

363a_(ef)

Annual Return



XSPJ77MX

Received for filing in Electronic Format on the: 23/02/2009

Company Name: **ACAR BUILD LIMITED**

Company Number: **05124659**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 16
MASSETTS ROAD
HORLEY
SURREY
RH6 7DE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHRISTOPHER
JOHNSON**

Address: **BIRCH COTTAGE HORLEY ROW
HORLEY
SURREY
RH6 8BE**

Director 1 :

Name: **ANDREW CHRISTOPHER
JOHNSON**

Address: **BIRCH COTTAGE HORLEY ROW
HORLEY
SURREY
RH6 8BE**

Date of Birth: **20/09/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008

Name:

R MILLINDER

Address:

**9 BREMNER AVENUE
HORLEY
SURREY
RH6 8EP**

Shareholding 2:

2 ORDINARY Shares held as at 11/05/2008

Name:

A JOHNSON

Address:

**BIRCH COTT HORLEY ROW
HORLEY
SURREY
RH6 8BE**

Name:

A JOHNSON

Address:

**BIRCH COTT HORLEY ROW
HORLEY
SURREY
RH6 8BE**

Shareholding 3:

1 ORDINARY Shares held as at 11/05/2008

Name:

A MILLINDER

Address:

**29 HEATH DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 1EN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**