



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2015**

**X49566M2**

*Company Name:* **Car Adviser Limited**

*Company Number:* **05186625**

*Date of this return:* **07/06/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **1 MANOR COURT 6 BARNES WALLIS ROAD  
SEGENSWORTH  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5TH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEENAN**

*Surname:*                            **PERRIN**

*Former names:*

*Service Address:*                **1 MANOR COURT 6 BARNES WALLIS ROAD  
SEGENSWORTH  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEF**

*Surname:*                **ROTHWELL**

*Former names:*

*Service Address:*        **21 GRANGE AVENUE BAWTRY  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN10 6NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* KEENAN PERRIN

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* THRILLER HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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