

## 363a<sub>(ef)</sub>

for the record —

**Annual Return** 

Company Name: ACAR SERVICES LIMITED

*Company Number:* **05296787** 

Received for filing in Electronic Format on the: 25/11/2006

VATOVETE

Company Details

Period Ending: 25/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BAYSWATER MILL HOUSE BAYSWATER MILL ROAD HEADINGTON OXFORD OXFORDSHIRE At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

**OX3 9SB** 

Name: ANDREW RICHARD CARVER Address: BAYSWATER MILL HOUSE

OXFORD

OXFORDSHIRE OX3 9SB

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Director 1:

Name: ANDREW RICHARD Address: BAYSWATER MILL HOUSE

CARVER OXFORD

Date of Birth: 25/09/1950 OXFORDSHIRE OX3 9SB

Nationality: BRITISH

Occupation: CONSULTANT

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Director 2:

Name: PATRICIA TAFFE CARVER Address: BAYSWATER MILL HOUSE

Date of Birth: 28/12/1958 BAYSWATER MILL ROAD

Nationality: BRITISH HEADINGTON

Occupation: ADMINISTRATOR OXFORD

**OXFORDSHIRE OX3 9SB** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, 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 25/11/2006

Name: ANDREW CARVER

Address: BAYSWATER MILL HOUSE

**BAYSWATER MILL ROAD HEADINGTON** 

**OXFORD** 

OXON OX3 9SB

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Shareholding 2:

1 ORDINARY Shares held as at 25/11/2006

Name: PATRICIA CARVER

Address: BAYSWATER MILL HOUSE

**BAYSWATER MILL ROAD HEADINGTON** 

**OXFORD** 

OXON OX3 9SB

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/11/2006 Authenticated: Yes (E/W)