



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XC6795LL**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **ACAR SERVICES LIMITED**

*Company Number:* **05296787**

---

### *Company Details*

*Period Ending:* **25/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BAYSWATER MILL  
HOUSE BAYSWATER  
MILL ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 9SB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW RICHARD CARVER**      *Address:* **BAYSWATER MILL HOUSE  
OXFORD  
OXFORDSHIRE  
OX3 9SB**

---

### *Director 1 :*

*Name:* **ANDREW RICHARD CARVER**      *Address:* **BAYSWATER MILL HOUSE  
OXFORD  
OXFORDSHIRE  
OX3 9SB**

*Date of Birth:* **25/09/1950**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

---

### *Director 2 :*

*Name:* **PATRICIA TAFFE CARVER**      *Address:* **BAYSWATER MILL HOUSE  
BAYSWATER MILL ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 9SB**

*Date of Birth:* **28/12/1958**      *Nationality:* **BRITISH**      *Occupation:* **ADMINISTRATOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008**

*Name:* **ANDREW CARVER**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:* **PATRICIA CARVER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

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