



Companies House
— for the record —

AR01 (ef)

Annual Return



X71PGFAZ

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **ACAR SERVICES LIMITED**

Company Number: **05296787**

Date of this return: **25/11/2009**

SIC codes: **7414**
7487

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

Situation of Registered Office: **BAYSWATER MILL HOUSE
BAYSWATER MILL ROAD HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **CARVER**

Former names:

Service Address: **BAYSWATER MILL HOUSE
OXFORD
OXFORDSHIRE
OX3 9SB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **CARVER**

Former names:

Service Address: **BAYSWATER MILL HOUSE
OXFORD
OXFORDSHIRE
OX3 9SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA TAFTE**

Surname: **CARVER**

Former names:

Service Address: **BAYSWATER MILL HOUSE
BAYSWATER MILL ROAD HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9SB**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

1 ORDINARY Shares held as at 25/11/2009

Name: **ANDREW CARVER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2009

Name:

PATRICIA CARVER

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.