



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43HYGEP

Company Name: **C & A CAR CARE LIMITED**

Company Number: **05337712**

Date of this return: **16/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **146 BELVIDERE ROAD
WALLASEY
WIRRAL
ENGLAND
CH45 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SWAIN**

Former names:

Service Address: **58 KENTMERE DRIVE
PENSBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 5XW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **LACEY**

Former names:

Service Address: **13 NICHOLLS DRIVE
PENSBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 5XD**

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

Date of Birth: **02/02/1973** *Nationality:* **BRITISH**

Occupation: **VEHICLE REPAIRER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SWAIN**

Former names:

Service Address: **58 KENTMERE DRIVE
PENSBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 5XW**

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

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**
Occupation: **VEHICLE REPAIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER IAN LACEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN SWAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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