



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

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Company Name: **CAR HOUSE 2000 LIMITED**

Company Number: **05662630**

Date of this return: **23/12/2015**

SIC codes: **45112**

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

Situation of Registered Office: **26 STRAWBERRY LANE
INDUSTRIAL ESTATE WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV13 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG JASON**

Surname: **WALDRON**

Former names:

Service Address: **SUMMER LEYS, STRAWMOOR LANE
OAKEN, CODSALL
WOLVERHAMPTON
WV8 2HY**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **CARTER**

Former names:

Service Address: **5 COPPICE ROAD
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG JASON**

Surname: **WALDRON**

Former names:

Service Address: **SUMMER LEYS, STRAWMOOR LANE
OAKEN, CODSALL
WOLVERHAMPTON
WV8 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 23/12/2015 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: **KEITH CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG WALDRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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