



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2013**

**X2458SOG**

*Company Name:* **CARS 2 LIMITED**

*Company Number:* **05738906**

*Date of this return:* **10/03/2013**

*SIC codes:* **45111**  
**45112**  
**45200**  
**45320**

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

*Situation of Registered Office:* **WALDORF WAY DENBY DALE ROAD**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**ENGLAND**  
**WF2 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSAY ANNE**

*Surname:* **COLLIER**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **T.P.D.S.LIMITED**

*Registered or principal address:* **HOLLINS CHAMBERS 64A BRIDGE STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M3 3BA**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **03761011**

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*Company Director* 1

Type: **Person**  
Full forename(s): LINDSAY ANNE

Surname: COLLIER

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 04/01/1977 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): ALLAN GEORGE

Surname: OTLEY

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/04/1961 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS TO INCOME AND CAPITAL AND ON VOTING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN OTLEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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