



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARS 2 LIMITED**

Company Number: **05738906**

Date of this return: **10/03/2016**

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
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**

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: ****/01/1977**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **OTLEY**

Former names:

Service Address: **WALDORF WAY DENBY DALE ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL RIGHTS TO INCOME AND CAPITAL AND ON VOTING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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