



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2011**

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Company Name: **PROPPA CARS LIMITED**

Company Number: **05774787**

Date of this return: **10/04/2011**

SIC codes: **5030**
5040

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM LEONARD**

Surname: **WEAVER**

Former names:

Service Address: **NARROW WOOD FARM STATION ROAD
WADBOROUGH
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR8 9HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM LEONARD**

Surname: **WEAVER**

Former names:

Service Address: **NARROW WOOD FARM STATION ROAD
WADBOROUGH
WORCESTERSHIRE
WR8 9HA**

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

Date of Birth: **06/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KERRY LAURA**

Surname: **WEAVER**

Former names:

Service Address: **10 PARK VIEW
ROUS LENCH
EVESHAM
WORCESTERSHIRE
WR11 4UL**

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

Date of Birth: **05/03/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 50 ORDINARY shares held as at 2011-04-10
Name: MRS KERRY LAURA WEAVER

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-10
Name: ADAM WEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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