Companies House
— for the record —

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Annual Return

XR26E7FW

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **WARWICK STREET MOTORS LTD**

Company Number: **06016975**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

5020

Registered Office Address:

57 SALTHILL ROAD
CLITHEROE
LANCASHIRE
BB7 1PE

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH DOUGLAS**

Address: **57 SALTHILL ROAD**
CLITHEROE
LANCASHIRE
BB7 1PE

Director 1 :

Name: **EUAN DOUGLAS**

Address: **57 SALTHILL ROAD**
CLITHEROE
LANCASHIRE
BB7 1PE

Date of Birth: **15/10/1964** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 04/12/2008**

Name: **EUAN MCKENZIE DOUGLAS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/02/2009** *Authenticated:* **Yes (E/W)**