



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A-Z STAR CARS LIMITED**

*Company Number:* **06079782**

*Date of this return:* **02/02/2016**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **UNIT 3 CEDAR COURT  
1 ROYAL OAK YARD  
LONDON  
SE1 3GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN DANIEL**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **205 MADSTONE ROAD  
SIDCUP  
KENT  
DA14 5AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY MICHAEL**

*Surname:*                **SCALES**

*Former names:*

*Service Address:*        **4 GOM ROAD  
LONDON  
SE16 2TX**

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

*Date of Birth:*    **\*\*/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 VOTING AND DIVIDEND RIGHTS AS PER SHAREHOLDING**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MICHAEL SCALES**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY COLIN BUTCHER**

*Shareholding 3* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DANIEL PATRICK DONOVAN**

*Shareholding 4* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DANIEL DONOVAN**

## *Authorisation*

*Authenticated*

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

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