



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAR CARE ESSENTIALS LIMITED**

Company Number: **06324514**

Date of this return: **25/07/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 4 TILCON AVENUE
BASWICH LANE INDUSTRIAL ESTATE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0YL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KATIE**

Surname: **HARDIMAN**

Former names:

Service Address: **44 MEADOWSWEET WAY
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS12 2GS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

FULL VOTING RIGHTS FULL RIGHT TO A DIVIDEND FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION RIGHTS

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 25/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CARL EDWARD HARDIMAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KATIE JANE HARDIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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