



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJN9ZG0R

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*Company Name:* **STEVE JAMES MOTOR CARS.COM LIMITED**

*Company Number:* **06421272**

*Date of this return:* **07/11/2009**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **1 ABBOTS QUAY, MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
CH41 5LH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LYNNE ANNE**

*Surname:* **NICKSON**

*Former names:*

*Service Address:* **1 ABBOTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
CH41 5LH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LYNNE ANNE**

*Surname:* **NICKSON**

*Former names:*

*Service Address:* **1 ABBOTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
CH41 5LH**

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

*Date of Birth:* **30/08/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN RAYMOND**  
*Surname:*                      **NICKSON**  
*Former names:*  
*Service Address:*              **1 ABBOTS QUAY  
MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
CH41 5LH**

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

*Date of Birth:*   **08/09/1974**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:*

**1 ORDINARY Shares held as at 07/11/2009**

*Name:* **LYNNE ANN NICKSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/11/2009**

*Name:*

**STEPHEN RAYMOND NICKSON**

*Address:*

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*Authorisation*

*Authenticated*

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

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