



Companies House
— for the record —

AR01 (ef)

Annual Return



X155HW3S

Received for filing in Electronic Format on the: **21/03/2012**

Company Name: **CAR REPUBLIC LIMITED**

Company Number: **06850929**

Date of this return: **18/03/2012**

SIC codes: **77110**

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

Situation of Registered Office: **DUNEDIN PENTRE GWYDDEL
RHOSCOLYN
HOLYHEAD
ANGLESEY
WALES
LL65 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **KENYON**

Former names:

Service Address: **DUNEDIN PENTRE GWYDDEL
RHOSCOLYN
HOLYHEAD
ANGLESEY
UNITED KINGDOM
LL65 2NQ**

Country/State Usually Resident: **WALES**

Date of Birth: **12/11/1955** *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
<i>Prescribed particulars</i>			
VOTING			

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 18/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KENYON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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