

# **AR01** (ef)

#### **Annual Return**



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Company Name: 24-7 WIRRAL CARS LTD

Company Number: 07028178

Date of this return: 23/09/2014

*SIC codes:* **49320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**361 PENSBY ROAD** 

PENSBY WIRRAL

UNITED KINGDOM

**CH61 9NF** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID RICHARD

Surname: NEWCOMEN

Former names:

Service Address: 10 ACRE LANE

**BROMBOROUGH** 

WIRRAL

MERSEYSIDE CH62 7EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 900

Aggregate nominal 900

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS ASSIGNED TO THIS SHARE CLASS

Statem	ent of Cap	ital (Totals)		_
Currency	GBP	Total number of shares	900	
		Total aggregate nominal value	900	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 450 ORDINARY shares held as at the date of this return

Name: DAVID NEWCOMEN

Shareholding 2 : 450 ORDINARY shares held as at the date of this return

Name: DENISE WILLIAMSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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