

AR01 (ef)

Annual Return



X11MWW63

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Company Name: Romney Marsh Cars Limited

Company Number: 07083148

Date of this return: 21/11/2011

SIC codes: **49320**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 QUEEN STREET

ASHFORD KENT ENGLAND

TN23 1RF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER RUSS

Surname: COOPER

Former names:

Service Address: 3 QUEEN STREET

ASHFORD KENT ENGLAND TN23 1RF

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1961 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : 2 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER RUSS COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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