

# **AR01** (ef)

### **Annual Return**



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Company Name: A C Car Sales Limited

Company Number: 07269609

*Date of this return:* **01/06/2012** 

*SIC codes:* **45112** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**59 CALGARY CRESCENT** 

WINSHILL

BURTON ON TRENT STAFFORDSHIRE

ENGLAND DE15 0PE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: CORNER

Former names:

Service Address: 59 CALGARY CRESCENT

WINSHILL

BURTON ON TRENT STAFFORDSHIRE

ENGLAND DE15 0PE

Country/State Usually Resident: ENGLAND

Date of Birth: 12/02/1965 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND TO VOTE ON ANY MATTER AT THAT MEETING BASED ON ONE VOTE PER SHARE HELD. THE HOLDER OF AN ORDINARY SHARE WILL HAVE THE RIGHT TO VOTE IN RESPECT OF PROPOSED DIVIDENDS ON ANY CLASS OF SHARES. THE HOLDER OF AN ORDINARY SHARE WILL HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS ON A WINDING UP BASED ON THE PROPORTION OF ORDINARY SHARES THEY HOLD.

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW CORNER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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