



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2015

X45QMYDS

*Company Name:* **CAR PARTS 4 LESS LIMITED**

*Company Number:* **07596462**

*Date of this return:* **07/04/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPEAFI SECRETARIAL LIMITED**

*Registered or principal address:* **1 LONDON STREET  
READING  
UNITED KINGDOM  
RG1 4QW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05452648**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH**

*Surname:* **HOLSTEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/07/1952** *Nationality:* **AMERICAN**  
*Occupation:* **PRESIDENT**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **QUINN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/11/1958** *Nationality:* **CANADIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

---

## *Company Director* 3

Type: **Person**  
Full forename(s): **MR ROBERT**

Surname: **WAGMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/07/1964** *Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE.

---

## 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 07/04/2015 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:* **EURO CAR PARTS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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