



Companies House

AR01 (ef)

Annual Return



X38XMYN5

Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **ETERNALCAR LTD**

Company Number: **07622331**

Date of this return: **05/05/2014**

SIC codes: **45320**

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

Situation of Registered Office: **311 SHOREHAM STREET
SHEFFIELD
ENGLAND
S2 4FA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARIUSZ**

Surname: **MILEWSKI**

Former names:

Service Address: **120 KOSCIUSZKI
MINKOWICE OL
POLAND
55-220**

Country/State Usually Resident: **POLAND**

Date of Birth: **17/11/1962** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 1000 ORD shares held as at the date of this return
Name: MARIUSZ MILEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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