



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CARS IMPORT LTD
<i>Company Number:</i>	07700659
<i>Date of this return:</i>	11/07/2013
<i>SIC codes:</i>	45112
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3RD FLOOR 14 HANOVER STREET LONDON ENGLAND W1S 1YH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3ER FLOOR
14 HANOVER STREET HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1YH

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES RAYMOND VICTOR**

Surname: **ROUDIERE**

Former names:

Service Address: **14 HANOVER STREET
HANOVER SQUARE
LONDON
ENGLAND
W1S 1YH**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/09/1960**

Nationality: **FRENCH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 11/07/2013 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 ORDINARY shares held as at the date of this return**
Name: **BENOIT PIERRE DUSSOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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