



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

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Company Name: **AMAZON CARS LIMITED**

Company Number: **08052140**

Date of this return: **01/05/2013**

SIC codes: **45200**

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

Situation of Registered Office: **4B CHURCH STREET
DISS
NORFOLK
ENGLAND
IP22 4DD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA**

Surname: **HENCHOZ**

Former names:

Service Address: **THE POPLARS THE STREET
BRUNDISH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 8BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HENCHOZ**

Former names:

Service Address: **THE POPLARS THE STREET
BRUNDISH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 8BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SEYMOUR HENCHOZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA HENCHOZ

Authorisation

Authenticated

This form was authorised by one of the following:

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