Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/09/2015**

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Company Name:	**24/7 CAR CARE LTD**
Company Number:	**08197443**
Date of this return:	**31/08/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 MARKETSIDE INDUSTRIAL ESTATE ALBERT ROAD BRISTOL BS2 0XS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL MORTIMER**

Surname: **CLIFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1952** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CLIFT**

Former names:

Service Address: **41 KENN MOOR DRIVE**
CLEVEDON
UNITED KINGDOM
BS21 5AP

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

Date of Birth: **10/11/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **1 ORD shares held as at the date of this return**
Name: **PAUL MORTIMER CLIFT**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **ROBERT CLIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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