

AR01 (ef)

Annual Return



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Company Name: LIBERTY CAR SALES LTD

Company Number: 08229604

Date of this return: **26/09/2013**

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

38 DALE CLOSE FFORESTFACH

SWANSEA

WEST GLAMORGAN

SA5 4NX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL JAMES

Surname: KIFT

Former names:

Service Address: 38 DALE CLOSE

SWANSEA

UNITED KINGDOM

SA54NX

Country/State Usually Resident: WALES

Date of Birth: 13/03/1984 Nationality: BRITISH

Occupation: SALES

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1 |
|-----------------|-----|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | 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.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 ORD shares held as at the date of this return

Name: DANIEL JAMES KIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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