



Companies House

AR01 (ef)

Annual Return



X49NLTQA

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Company Name: **UNIVERSAL CAR CREDIT LIMITED**

Company Number: **08543244**

Date of this return: **24/05/2015**

SIC codes: **64921**

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

Situation of Registered Office: **BERKSHIRE FIESTA CENTRE BATH ROAD
PADWORTH
READING
ENGLAND
RG7 5HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE GLOBAL CAR GROUP LTD**

*Registered or
principal address:* **BFC BATH ROAD PADWORTH
READING
UNITED KINGDOM
RG7 5HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03673843**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN COURTENAY**

Surname: **LEACH**

Former names:

Service Address: **BERKSHIRE FIESTA CENTRE BATH ROAD
PADWORTH
READING
ENGLAND
RG7 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE GLOBAL CAR GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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