



Companies House

**AR01** (ef)

**Annual Return**



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**X4617G1V**

*Company Name:* **RUSTY DICKS AMERICAN IMPORTS LTD**

*Company Number:* **08816658**

*Date of this return:* **09/04/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **6 BEDFORD ROAD  
BARTON-LE-CLAY  
BEDFORDSHIRE  
MK45 4JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELENA**

*Surname:* **FARQUHAR**

*Former names:*

*Service Address:* **29 HARDWICK GREEN  
LUTON  
ENGLAND  
LU33XA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELENA**

*Surname:*                                **FARQUHAR**

*Former names:*

*Service Address:*                        **29 HARDWICK GREEN**  
    **LUTON**  
    **ENGLAND**  
    **LU33XA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **AMERICAN CAR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.NONE

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **HELENA FARQUHAR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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