



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXOS8MLP

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*Company Name:* **HDI (CAR CARE) LIMITED**

*Company Number:* **SC159712**

*Date of this return:* **14/08/2010**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **1 DASHWOOD SQUARE  
NEWTON STEWART  
WIGTOWNSHIRE  
DG8 6EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMUEL COOPER**

*Surname:* **SAMSON**

*Former names:*

*Service Address:* **2 CRISPIN STREET  
CREETOWN  
NEWTON STEWART  
WIGTOWNSHIRE  
DG8 7JT**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SAMSON**

*Former names:*

*Service Address:*        **20 OAKBANK DRIVE  
CUMNOCK  
AYRSHIRE  
KA18 1BD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANNING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH**

*Surname:* **SAMSON**

*Former names:*

*Service Address:* **6 GORSEFIELD HEY  
WILMSLOW  
CHESHIRE  
SK9 2NH**

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

*Date of Birth:* **17/02/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN COOPER**

*Surname:*                                **SAMSON**

*Former names:*

*Service Address:*                        **8 NANS TERRACE  
CUMNOCK  
AYRSHIRE  
KA18 1HQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPINNER**

*Company Director*    **4**

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

*Surname:*                                **SAMSON**

*Former names:*

*Service Address:*                        **2 ST CRISPIN STREET  
CREETOWN  
NEWTON STEWART  
WIGTOWNSHIRE  
DG8 7JT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/10/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AUXILIARY NURSE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL COOPER**

*Surname:*                                **SAMSON**

*Former names:*

*Service Address:*                        **2 CRISPIN STREET  
CREETOWN  
NEWTON STEWART  
WIGTOWNSHIRE  
DG8 7JT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/02/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200 ORDINARY shares held as at 2010-08-14  
*Name:* DAVID SAMSON

*Shareholding 2* : 200 ORDINARY shares held as at 2010-08-14  
*Name:* HUGH SAMSON

*Shareholding 3* : 200 ORDINARY shares held as at 2010-08-14  
*Name:* MARGARET SAMSON

*Shareholding 4* : 200 ORDINARY shares held as at 2010-08-14  
*Name:* IAIN COOPER SAMSON

*Shareholding 5* : 200 ORDINARY shares held as at 2010-08-14  
*Name:* SAMUEL COOPER SAMSON

## *Authorisation*

*Authenticated*

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

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