



Companies House

AR01 (ef)

Annual Return



X51RB0OB

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **CCS CAR SALES LTD.**

Company Number: **SC193769**

Date of this return: **25/02/2016**

SIC codes: **45112**

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

Situation of Registered Office: **C/O LETHAM CACHE ACCOUNTING
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
ML6 9BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LETHAM CACHE ACCOUNTING
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9BU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE CHRISTOPHER**

Surname: **MARTIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **MARTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47002
		<i>Aggregate nominal value</i>	47002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE FULL VOTING SHARES AND HAVE RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47002
		<i>Total aggregate nominal value</i>	47002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **47002 ORDINARY shares held as at the date of this return**
Name: **CHRIS MARTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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