



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE CAR BOSS LIMITED**

Company Number: **SC265927**



X9UHA494

Received for filing in Electronic Format on the: **08/04/2005**

Company Details

Made Up Date: **02/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5010

SALE OF MOTOR VEHICLES

*Registered Office:
Address:*

**56 CUMBERNAULD
ROAD
MOLLINSBURN
CUMBERNAULD
NORTH LANARKSHIRE
SCOTLAND
G67 4HN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN COWAN**

Address: **22 BIRKDALE CRESCENT
THE MASTERS, WESTERWOOD
CUMBERNAULD G68 0JZ**

Director 1:

<i>Name:</i>	PAUL COWAN	<i>Address:</i>	22 BIRKDALE CRESCENT
<i>Date of Birth:</i>	17/08/1963		CUMBERNAULD
<i>Nationality:</i>	BRITISH		GLASGOW
<i>Occupation:</i>	COMPANY DIRECTOR		LANARKSHIRE G68 0JZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2005

<i>Name:</i>	PAUL COWAN
<i>Address:</i>	22 BIRKDALE CRESCENT
	CUMBERNAULD
	GLASGOW
	UNITED KINGDOM G68 0JZ

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2005

<i>Name:</i>	HELEN COWAN
<i>Address:</i>	22 BIRKDALE CRESCENT
	WESTERWOOD
	CUMBERNULD
	NORTH LANARKSHIRE
	UNITED KINGDOM G68 0JZ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : PAUL COWAN with 1 ORDINARY on 02/04/2004

NEW SHAREHOLDER : HELEN COWAN with 1 ORDINARY on 02/04/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (SC)**