



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165PHCJ**

*Company Name:* **THE CAR BOSS LIMITED**

*Company Number:* **SC265927**

*Date of this return:* **02/04/2012**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **56 CUMBERNAULD ROAD, MOLLINSBURN  
CUMBERNAULD  
NORTH LANARKSHIRE  
G67 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **COWAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **COWAN**

*Former names:*

*Service Address:*        **22 BIRKDALE CRESCENT  
CUMBERNAULD  
GLASGOW  
LANARKSHIRE  
G68 0JZ**

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

*Date of Birth:*    **17/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL COWAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN COWAN**

## Authorisation

*Authenticated*

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

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