



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORMULA ONE CAR CENTRE LIMITED**

*Company Number:* **SC305930**

*Date of this return:* **26/07/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **2 VICTORIA PLACE  
RUTHERGLEN  
GLASGOW  
G73 2JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURA JAYNE**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **1/6 161 WEST STREET  
GLASGOW  
G5 8BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LAURA JAYNE**

*Surname:*                **SINCLAIR**

*Former names:*

*Service Address:*        **1/6 161 WEST STREET  
GLASGOW  
G5 8BN**

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

*Date of Birth:*    **26/07/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE ROBERT**

*Surname:*                            **SINCLAIR**

*Former names:*

*Service Address:*                **15 DUNGLASS PLACE  
NEWTON MEARNES  
GLASGOW  
G77 6XS**

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

*Date of Birth:*    **08/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS AND ARE FULLY TRANSFERRABLE</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA JAYNE SINCLAIR**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LEE ROBERT SINCLAIR**

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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.