



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **CAR ELECTRICS LTD**

Company Number: **03960212**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 BROWNHILLS
ROAD
NORTON LANES
CANNOCK
STAFFS
WS11 9SN**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN LEE**

Address: **50 CHASEWATER WAY
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9TU**

Director 1 :

Name: **GARY MASON**

Address: **217 BROWNHILLS ROAD
CANNOCK
STAFFORDSHIRE
WS11 3SN**

Date of Birth:

30/10/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008

Name:

GARY MASON

Address:

**217 BROWNHILLS ROAD
CANNOCK STAFFORDSHIRE
WS11 3SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**