



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X96HACZE**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **CARS EXEC LIMITED**

*Company Number:* **03127879**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WARWICK HOUSE  
ERMINE BUSINESS PARK  
SPITFIRE CLOSE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 6XY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACKIE GRAHAM**

*Address:* **EDGEHILL 36 MALDON ROAD GREAT  
BADDOW  
CHELMSFORD  
ESSEX  
CM2 7DL**

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*Director 1 :*

*Name:* **ARTHUR GEORGE  
CALLAGHAN**

*Address:* **2 HULL HOUSE NEWS WATERSIDE  
LANE  
COLCHESTER  
UNITED KINGDOM  
CO2 8FQ**

*Date of Birth:* **19/02/1955**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/06/2009**

*Name:*

**ARTHUR GEORGE CALLAGHAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

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