



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAR GIANT LIMITED**

*Company Number:* **01407612**

*Date of this return:* **12/04/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **44 HYTHE ROAD  
LONDON  
ENGLAND  
NW10 6RS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID BARRY**

Surname: **STANTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL EUGENE**

Surname: **HOLAHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1971**                      Nationality: **IRISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANTONIO MANUEL ROCHA

*Surname:* MENDES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* MIDDLESEX

*Date of Birth:* 21/09/1964 *Nationality:* PORTUGUESE

*Occupation:* MANAGING DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>539</b>
		<i>Aggregate nominal value</i>	<b>539</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 OWNERSHIP</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>539</b>
		<i>Total aggregate nominal value</i>	<b>539</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **539 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY WARREN**

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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.