



Companies House
— for the record —

363a(ef)

Annual Return



XWVJHZ6T

Received for filing in Electronic Format on the: 25/04/2008

Company Name: **CAR GIANT LIMITED**

Company Number: **01407612**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**THE TRADE CENTRE 44
HYTHE ROAD
LONDON
NW10 6RJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVIES**

Address: **5 WOOBURN MANOR PARK
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0ET**

Director 1 :

Name: **MICHAEL EUGENE
HOLAHAN**

Address: **171 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
WD17 3AL**

Date of Birth:

02/05/1971

Nationality:

IRISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ANTONIO MENDES**

Address: **236 CONWAY CRESCENT
PERIVALE
GREENFORD
MIDDLESEX
UB6 8JG**

Date of Birth:

21/09/1964

Nationality:

PORTUGUESE

Occupation:

MANAGING 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	308	GBP308
<i>TOTALS</i>		
	308	GBP308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

308 ORDINARY Shares held as at 12/04/2008

Name: **GEOFFREY WARREN**
Address: **44 HYTHE ROAD**
LONDON
NW10 6RJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

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