



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A-2-Z Car Sales Ltd**

Company Number: **04948536**

Date of this return: **30/10/2012**

SIC codes: **45112**

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

Situation of Registered Office: **192 SEASIDE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN22 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZELIA MARIA**

Surname: **BALDRY**

Former names:

Service Address: **2A HOAD ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN22 8DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **BALDRY**

Former names:

Service Address: **2A HOAD ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN22 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1947** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of shares	ORDINARY A	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : **0 ORDINARY A shares held as at the date of this return**

33 shares transferred on 2011-12-01

Name: **ANDREW JAMES BALDRY**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**

17 shares transferred on 2011-12-01

Name: **ANDREW JAMES BALDRY**

Shareholding 3 : **33 ORDINARY A shares held as at the date of this return**

Name: **MICHAEL RICHARD BALDRY**

Shareholding 4 : **17 ORDINARY B shares held as at the date of this return**

Name: **MICHAEL RICHARD BALDRY**

Shareholding 5 : **50 ORDINARY C shares held as at the date of this return**

Name: **MICHAEL RICHARD BALDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.