



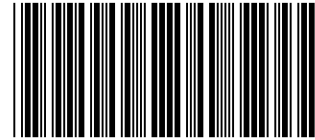
Companies House
— for the record —

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Annual Return

Company Name: **SWISS VALLEY CARS LIMITED**

Company Number: **04622928**



X99G3W71

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**30-31 ST JAMES PLACE,
MANGOTSFIELD, BRISTOL
AVON
BS16 9JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY KENT PEACOCK**

Address: **THE ELMS
HAM LANE NORTH END
YATTON
NORTH SOMERSET BS49 4QL**

Director 1:

Name: **GARY KENT PEACOCK**
Date of Birth: **12/01/1968**
Nationality: **BRITISH**
Occupation: **CAR SALESMAN**

Address: **THE ELMS
HAM LANE NORTH END
YATTON
NORTH SOMERSET BS49 4QL**

Director 2:

<i>Name:</i>	HARRIET PEACOCK	<i>Address:</i>	THE ELMS
<i>Date of Birth:</i>	30/04/1968		HAM LANE, NORTH END, YATTON
<i>Nationality:</i>	BRITISH		BRISTOL BS49 4QL
<i>Occupation:</i>	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 A	900	GBP900
ORDINARY B	50	GBP50
ORDINARY C	50	GBP50
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450 ORDINARY A Shares held as at 20/12/2007

<i>Name:</i>	GARY PEACOCK
<i>Address:</i>	THE ELMS
	HAM LANE NORTH END YATTON
	BRISTOL BS49 4QL

Shareholding 2:

50 ORDINARY B Shares held as at 20/12/2007

<i>Name:</i>	HARRIET PEACOCK
<i>Address:</i>	THE ELMS
	HAM LANE NORTH END YATTON
	BRISTOL BS49 4QL

Shareholding 3:

450 ORDINARY A Shares held as at 20/12/2007

Name: **HARRIET PEACOCK**

Address: **THE ELMS
HAM LANE NORTH END YATTON
BRISTOL BS49 4QL**

Shareholding 4:

0 ORDINARY C Shares held as at 20/12/2007

Name: **HARRIET PEACOCK**

Address: **THE ELMS
HAM LANE NORTH END YATTON
BRISTOL BS49 4QL**

Shareholding 5:

50 ORDINARY C Shares held as at 20/12/2007

Name: **GARY PEACOCK**

Address: **THE ELMS
HAM LANE
NORTH END
YATTON
BRISTOL BS49 4QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**