



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAYVMGDF

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*Company Name:* **A-2-Z CAR SALES LTD**

*Company Number:* **04948536**

*Date of this return:* **30/10/2009**

*SIC codes:* **5010**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ZELIA MARIA**

*Surname:* **BALDRY**

*Former names:*

*Service Address:* **66 LINDFIELD ROAD  
EASTBOURNE  
BN22 0AG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES**

*Surname:* **BALDRY**

*Former names:*

*Service Address:* **66 LINDFIELD ROAD  
EASTBOURNE  
BN22 0AG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL RICHARD**  
*Surname:*                        **BALDRY**  
*Former names:*  
*Service Address:*              **10 GORRINGE ROAD**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **BN22 8XL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/02/1947**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CARE HOME MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. 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.</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. 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.</b>		

<b>Class of shares</b>	<b>ORDINARY C GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. 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.</b>		

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**33 ORDINARY A Shares held as at 30/10/2009**

*Name:*

**ANDREW JAMES BALDRY**

*Address:*

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*Shareholding 2:*

**50 ORDINARY C Shares held as at 30/10/2009**

*Name:*

**MICHAEL RICHARD BALDRY**

*Address:*

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*Shareholding 3:*

**17 ORDINARY B Shares held as at 30/10/2009**

*Name:*

**ANDREW JAMES BALDRY**

*Address:*

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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.