

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**BRINCARS LIMITED** 

Company Number:

01077311

Received for filing in Electronic Format on the: 30/08/2007



**NOT APPLICABLE** 

Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

FINCH HOUSE FINCH HOUSE

28-30 WOLVERHAMPTON 28-30 WOLVERHAMPTON

STREET STREET DUDLEY DUDLEY

WEST MIDLANDS WEST MIDLANDS

DY1 1DB DY1 1DB

Details of Officers of the Company

Company Secretary:

Name: MR DAVID REX TOLLEY Address: 7 VAUGHAN GARDENS

**CODSALL** 

WOLVERHAMPTON WEST MIDLANDS UK WV8 1AQ

Director 1:

Date of Birth:

Name: MR PAUL MICHAEL Address: 7 SUNNYBANK CLOSE

ASHCROFT ALDRIDGE 19/01/1973 WALSALL

Nationality: BRITISH WEST MIDLANDS
Occupation: ACCOUNTANT UK WS9 0YR

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Director 2:

Name: MR ROBERT GUITING Address: YONDER WYKEN

BRINDLEY ROUGHTON LANE
16/01/1943 RRIDGNORTH

Date of Birth:16/01/1943BRIDGNORTHNationality:BRITISHSHROPSHIREOccupation:COMPANY DIRECTORUK WV15 5HE

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Director 3:

Name: MR BRUCE KELVIN ROUND Address: COATES FARM

Date of Birth: 15/05/1947 MIDDLETON SCRIVEN

Nationality: BRITISH BRIDGNORTH
Occupation: GENERAL MANAGER SHROPSHIRE

U.K. WV16 6HE

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Director 4:

Name: MR DAVID REX TOLLEY Address: 7 VAUGHAN GARDENS

*Date of Birth:* 30/12/1941 CODSALL

Nationality: BRITISH WOLVERHAMPTON
Occupation: COMPANY DIRECTOR WEST MIDLANDS

UK WV8 1AQ

Director 5:

Name: MR WILLIAM CHE WATSON Address: ROUNDABOUT COTTAGE

Date of Birth:13/02/1968ROUGHTON LANENationality:BRITISHBRIDGNORTHOccupation:DIRECTORSHROPSHIREUK WV15 5HE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 SHARES 5000 GBP5000.00

TOTALS 5000 GBP5000.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY 1 SHARES Shares held as at 20/08/2007

Name: W BRINDLEY (GARAGES) LIMITED

Address: 55 PENN ROAD

WOLVERHAMPTON WEST MIDLANDS U.K. WV2 4WW

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Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 20/08/2007

Name: ROBERT GUITING BRINDLEY

Address: YONDER WYKEN

ROUGHTON LANE BRIDGNORTH SHROPSHIRE UK WV15 5HE

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/08/2007 Authenticated: Yes (E/W)