



Companies House
— for the record —

AR01 (ef)

Annual Return



XXTIBV2D

Received for filing in Electronic Format on the: **17/06/2011**

Company Name: **CAR GIANT LIMITED**

Company Number: **01407612**

Date of this return: **12/04/2011**

SIC codes: **5010**

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

Situation of Registered Office: **THE TRADE CENTRE
44 HYTHE ROAD
LONDON
NW10 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID BARRY**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL EUGENE**

Surname: **HOLAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1971** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONIO MANUEL ROCHA**

Surname: **MENDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1964** *Nationality:* **PORTUGUESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 308 |
| | | <i>Aggregate nominal value</i> | 308 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND OWNERSHIP | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 308 |
| | | <i>Total aggregate nominal value</i> | 308 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : **308 ORDINARY shares held as at 2011-04-12**
Name: **GEOFFREY WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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