



Companies House
— for the record —

363a_(ef)

Annual Return



X2MWC8MN

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **CARS EXEC LIMITED**

Company Number: **03127879**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARWICK HOUSE
ERMINE BUSINESS PARK
SPITFIRE CLOSE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6XY**

Details of Officers of the Company

Company Secretary 1:

Name: **JACKIE GRAHAM**

Address: **EDGEHILL 36 MALDON ROAD GREAT
BADDOW
CHELMSFORD
ESSEX
CM2 7DL**

Director 1 :

Name: **ARTHUR GEORGE
CALLAGHAN**

Address: **THE OLD RECTORY PARK ROAD
COMBS
STOWMARKET
SUFFOLK
IP14 2JS**

Date of Birth: **19/02/1955** *Nationality:* **British**

Occupation: **PROJECT MANAGER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2008

Name:

ARTHUR GEORGE CALLAGHAN

Address:

**THE OLD RECTORY PARK ROAD, COMBS
STOWMARKET
SUFFOLK
IP14 2JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**