



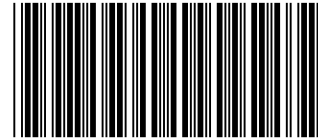
Companies House
— for the record —

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Annual Return

Company Name: **CARS EXEC LIMITED**

Company Number: **03127879**



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XRP66HLR

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACKIE GRAHAM**

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

Director 1:

<i>Name:</i>	ARTHUR GEORGE CALLAGHAN	<i>Address:</i>	THE OLD RECTORY PARK ROAD COMBS STOWMARKET SUFFOLK IP14 2JS
<i>Date of Birth:</i>	19/02/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/06/2006
2 Disposed of in period on 29/09/2005

<i>Name:</i>	ELISABETH ANN CALLAGHAN
<i>Address:</i>	THE OLD RECTORY PARK ROAD COMBS SUFFOLK IP14 2JS

Shareholding 2:

2 ORDINARY Shares held as at 30/06/2006

<i>Name:</i>	ARTHUR GEORGE CALLAGHAN
<i>Address:</i>	THE OLD RECTORY PARK ROAD COMBS STOWMARKET SUFFOLK UNITED KINGDOM IP14 2JS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**