Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **26/11/2012**

Company Name:	**HERTS CAR SALES LIMITED**
Company Number:	**07409869**
Date of this return:	**18/10/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SILBURY COURT 420 SILBURY BOULEVARD MILTON KEYNES BUCKS UNITED KINGDOM MK9 2AF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **MCGINTY**

Former names:

Service Address: **SILBURY COURT 420 SILBURY BOULEVARD**
MILTON KEYNES
UNITED KINGDOM
MK9 2AF

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

Date of Birth: **16/10/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): MR MARTIN BRIAN

Surname: ROBSON

Former names:

Service Address: SILBURY COURT 420 SILBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1975 *Nationality:* BRITISH

Occupation: MANAGER

Company Director *3*

Type: **Person**

Full forename(s): **MR GRANT ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **SILBURY COURT 420 SILBURY BOULEVARD**
MILTON KEYNES
UNITED KINGDOM
AL9 2AF

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

Date of Birth: **17/01/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN ROBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN MCGINTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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