

# **AR01** (ef)

#### **Annual Return**



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Company Name:

J C L CAR SALES LIMITED

Company Number:

06779295

Date of this return:

23/12/2011

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 ABER LLWCHWR

LLANGENNECH

LLANELLI

DYFED

UNITED KINGDOM

**SA14 8AH** 

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MRS ANNE LOUISE			
Surname:	LOVERIDGE			
Former names:				
Service Address:	24 ABER LLWCHWR LLANGENNECH LLANELLI DYFED UNITED KINGDOM SA14 8AH			
Company Director	1			
Type: Full forename(s):	Person MR JAMES CHARLES			
Surname:	LOVERIDGE			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: 19/10/1962 Nationality: BRITISH Occupation: SECOND HAND CAR DEALER				

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING AND RETURN OF CAPITAL IN THE VENT OF A WINDING UP

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : 20 ORDINARY shares held as at the date of this return

Name: ANNE LOUISE LOVERIDGE

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: JAMES CHARLES LOVERIDGE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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