



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/02/2016

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*Company Name:* **LOVELY CARS LTD**

*Company Number:* **07901762**

*Date of this return:* **09/01/2016**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **24A KINGS ROAD  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS DILYANA**

*Surname:* **CHOLAKOVA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NIKOLAY MANOLOV**

*Surname:* **KUMCHEV**

*Former names:*

*Service Address:* **24A KINGS ROAD  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
ENGLAND  
HP8 4HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BULGARIAN**  
*Occupation:* **USED CAR SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NIKOLAY KUMCHEV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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