



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERTS CAR SALES LIMITED**

*Company Number:* **07409869**

*Date of this return:* **18/10/2011**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : **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.