



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **MEN IN BLACK CARS LIMITED**

Company Number: **05866147**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 BROOKDALE AVENUE
UPMINSTER
ESSEX
RM14 2LT**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER LAYTON**

Address: **38 BROOKDALE AVENUE
UPMINSTER
ESSEX
RM14 2LT**

Director 1 :

Name: **PETER DOUGLAS**

Address: **38 BROOKDALE AVENUE
UPMINSTER
ESSEX
RM14 2LT**

Date of Birth:

23/02/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/07/2008

Name:

PETER DOUGLAS

Address:

**38 BROOKDALE AVENUE
UPMINSTER
ESSEX
RM14 2LT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**