



Companies House
— for the record —

363a(ef)

Annual Return



XC00N90T

Received for filing in Electronic Format on the: 08/05/2009

Company Name: 'A' CAR COMPANY LIMITED

Company Number: 05112676

Company Details

Period Ending: 26/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
CUNARD BUILDING,
WATER STREET
LIVERPOOL
MERSEYSIDE
L3 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL CHARLES
KURTHAUSEN**

Address: **24 CHERITON AVENUE
WEST KIRBY
MERSEYSIDE
CH48 9XX**

Director 1 :

Name: **JAMES CECIL SCOTT
MOORES**

Address: **4 JOHN STREET
LONDON
WC1 2ES**

Date of Birth: **28/03/1962** *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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/04/2008

Name:

JAMES CECIL SCOTT MOORES

Address:

**ROBESON HOUSE 10A NEWTON ROAD
LONDON
W2 5LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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