



Companies House
— for the record —

AR01 (ef)

Annual Return



XF898NRF

Received for filing in Electronic Format on the: 27/09/2010

Company Name: 24-7 WIRRAL CARS LTD

Company Number: 07028178

Date of this return: 23/09/2010

SIC codes: 6022

Company Type: Private company limited by shares

Situation of Registered Office: 361 PENSBY ROAD
PENSBY
WIRRAL
UNITED KINGDOM
CH61 9NF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL RUSSELL**

Surname: **BRUNSDON**

Former names:

Service Address: **19 RAKE LANE
WALLASEY
WIRRAL
UNITED KINGDOM
CH45 5DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GOULDING**

Former names:

Service Address: **33 PRIMROSE HILL
PORT SUNLIGHT
WIRRAL
UNITED KINGDOM
CH62 5EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **NEWCOMEN**

Former names:

Service Address: **10 ACRE LANE
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 7EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ASSIGNED TO THIS SHARE CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 300 ORDINARY shares held as at 2010-09-23
Name: DAVID NEWCOMEN

Shareholding 2 : 300 ORDINARY shares held as at 2010-09-23
Name: COLIN GOULDING

Shareholding 3 : 300 ORDINARY shares held as at 2010-09-23
Name: MICHAEL BRUNSDON

Authorisation

Authenticated

This form was authorised by one of the following:

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