



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBYFV90D**

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

*Company Name:* 'A' CAR COMPANY LIMITED

*Company Number:* 05112676

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### *Company Details*

*Period Ending:* 26/04/2007

*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**

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*Director 1 :*

*Name:* **JAMES CECIL SCOTT  
MOORES**

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

*Date of Birth:* **28/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007 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 26/04/2007**

*Name:*

**JAMES CECIL SCOTT MOORES**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

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

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