



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **'A' CAR COMPANY LIMITED**

Company Number: **05112676**

Date of this return: **26/04/2011**

SIC codes: **7430**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
CUNARD BUILDING, WATER STREET
LIVERPOOL
MERSEYSIDE
L3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **KURTHAUSEN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **JAMES CECIL SCOTT**

Surname: **MOORES**

Former names:

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

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND RIGHT TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 100 ORDINARY shares held as at 2011-04-26
Name: JAMES CECIL SCOTT MOORES

Authorisation

Authenticated

This form was authorised by one of the following:

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