



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22PG6AB**

*Company Name:* **ANGLESEA CAR RADIO LIMITED**

*Company Number:* **05356606**

*Date of this return:* **08/02/2013**

*SIC codes:* **45320**  
**96090**

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

*Situation of Registered Office:* **23-27 CHURCH STREET**  
**SHIRLEY**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO15 5LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLIE EDWIN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **23 CARISBROOKE DRIVE  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES ROBERT**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **5 WINDSOR GATE  
EASTLEIGH  
HAMPSHIRE  
SO50 4PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE EDWIN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **23 CARISBROOKE DRIVE  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE CLASS OF ORDINARY SHARES WITH EQUAL RIGHTS FOR VOTING, DIVIDENDS AND IN THE EVENT OF A WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES COLLINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE SAUNDERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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