



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **PERSONAL CARS (LONDON) LTD**

Company Number: **05949244**

Date of this return: **28/09/2013**

SIC codes: **49320**

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

Situation of Registered Office: **88 WOOD STREET
(10TH FLOOR)
LONDON
UNITED KINGDOM
EC2V 7RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **HEARN**

Former names:

Service Address: **2 FOXON CLOSE
CATERHAM
SURREY
CR3 5SY**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **2 FOXON CLOSE
CATERHAM
SURREY
CR3 5SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1959** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **HEARN**

Former names:

Service Address: **2 FOXON CLOSE
CATERHAM
SURREY
CR3 5SY**

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

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL HEARN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **NICOLAS CHRISTODOULOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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