

# **AR01** (ef)

#### **Annual Return**



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Company Name: USA COP CARS LIMITED

Company Number: 07407135

*Date of this return:* 14/10/2015

*SIC codes:* **45190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

5 EAST PARK CRAWLEY WEST SUSSEX

RH10 6AN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LINDSAY STEPHEN

Surname: GROVES

Former names:

Service Address: 5 EAST PARK

CRAWLEY

WEST SUSSEX

UNITED KINGDOM

RH10 6AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1957 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORD    | Number allotted            | 2 |
|-----------------|--------|----------------------------|---|
| Currency        | C.D.D. | Aggregate nominal<br>value | 2 |
|                 | GBP    | Amount paid per share      | 1 |
|                 |        | Amount unpaid per share    | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

| State    | ment of Capita | 1 (Totals)                       |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 ORD shares held as at the date of this return

Name: LINDSAY GROVES

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: PAMELA NINHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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