



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT CARS (U.K.) LIMITED**

Company Number: **SC136415**

Date of this return: **05/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
EH52 5BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NASSER ABDUL**

Surname: **MOHAMMED**

Former names:

Service Address: **8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN**

Surname: **BROWN**

Former names:

Service Address: **8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **MANAGING**

Company Director 2

Type: **Person**
Full forename(s): **MR NASSER ABDUL**

Surname: **MOHAMMED**

Former names:

Service Address: **8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS APPLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EASTERN WESTERN MOTOR GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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