



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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|                                        |                                                                                                     |
|----------------------------------------|-----------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>WESTCARS LIMITED</b>                                                                             |
| <i>Company Number:</i>                 | <b>SC196894</b>                                                                                     |
| <i>Date of this return:</i>            | <b>31/12/2012</b>                                                                                   |
| <i>SIC codes:</i>                      | <b>99999</b>                                                                                        |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                            |
| <i>Situation of Registered Office:</i> | <b>8 WESTERTON ROAD<br/>EAST MAINS INDUSTRIAL ESTATE<br/>BROXBURN<br/>WEST LOTHIAN<br/>EH52 5BE</b> |

## 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**

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*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)  
Register of debenture holders (section 743)

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## 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  
EH12 8HD**

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*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:*    **DIRECTOR**

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*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:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>STANDARD RIGHTS APPLY</b>  |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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:* **WESTCARS (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

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

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