



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* 24-7 WIRRAL CARS LTD

*Company Number:* 07028178

*Date of this return:* 23/09/2011

*SIC codes:* 6022

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
361 PENSBY ROAD  
PENSBY  
WIRRAL  
UNITED KINGDOM  
CH61 9NF

## Officers of the company

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **GOULDING**

*Former names:*

*Service Address:* **33 PRIMROSE HILL  
PORT SUNLIGHT  
WIRRAL  
UNITED KINGDOM  
CH62 5EL**

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

*Date of Birth:* **20/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **NEWCOMEN**

*Former names:*

*Service Address:* **10 ACRE LANE  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
CH62 7EW**

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

*Date of Birth:* **12/03/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS DENISE HELEN**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

**FULL VOTING RIGHTS ASSIGNED TO THIS SHARE CLASS**

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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>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NEWCOMEN**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GOULDING**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BRUNSDON**

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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.