



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **VIRAGO CARS LTD**

*Company Number:* **05277493**

*Date of this return:* **03/11/2010**

*SIC codes:* **3410**  
**7310**  
**7414**  
**7487**

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

*Situation of Registered Office:* **C/O BUSINESS PLANNING & CONSULTING**  
**7 DUNLEY CROFT**  
**SOLIHULL**  
**W. MIDS**  
**UNITED KINGDOM**  
**B90 4UA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NOWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **KIRKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1947**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING CONSULTANT**

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*Company Director* 2

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

*Surname:* NOWSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/03/1954                      *Nationality:* BRITISH

*Occupation:* COMPANY 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>440000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4400</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

A) VOTING RIGHTS; (B) DIVIDEND RIGHTS ; (C) NO OTHER RIGHTS ; (D) REDEEMABLE AT COMPANY'S SOLE DISCRETION ON EXPIRY OF SHARES RIGHTS CONTRACTS

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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>440000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4400</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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* : 44000 ORDINARY shares held as at 2010-11-03  
*Name:* ANDREW NOWSON

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-03  
50000 shares transferred on 2010-01-15  
*Name:* DAVID ABEL

*Shareholding 3* : 0 ORDINARY shares held as at 2010-11-03  
50000 shares transferred on 2010-01-15  
*Name:* GRAHAM ASTBURY

*Shareholding 4* : 0 ORDINARY shares held as at 2010-11-03  
50000 shares transferred on 2010-01-15  
*Name:* CHRISTOPHER GREVILLE-SMITH

*Shareholding 5* : 0 ORDINARY shares held as at 2010-11-03  
50000 shares transferred on 2010-01-15

Name: NORMAN MORRIS

Shareholding 6 : 396000 ORDINARY shares held as at 2010-11-03

Name: GLENN KIRKHAM

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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.