



Companies House
— for the record —

AR01 (ef)

Annual Return



XGIUOWLU

Received for filing in Electronic Format on the: **11/08/2011**

Company Name: **A B SPARES LIMITED**

Company Number: **07314137**

Date of this return: **14/07/2011**

SIC codes: **3710**

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

Situation of Registered Office: **45 ROOKER AVENUE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV2 2DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANKLIN**

Surname: **DAVIES**

Former names:

Service Address: **12 WOODFIELD AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1962** *Nationality:* **BRITISH**

Occupation: **CAR BREAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **TURBUTT**

Former names:

Service Address: **89 BASSETT ROAD
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**
Occupation: **CAR BREAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 500 ORDINARY shares held as at 2011-07-14
Name: CHRISTOPHER FRANKLIN DAVIES

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-14
Name: MARTIN JOHN TURBUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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