



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2013**

**X2G55C96**

---

*Company Name:* **A B SPARES LIMITED**

*Company Number:* **07314137**

*Date of this return:* **14/07/2013**

*SIC codes:* **38310**

*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)

---

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER FRANKLIN DAVIES**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*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.