



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKJMME1N**

*Received for filing in Electronic Format on the:* **12/10/2009**

*Company Name:* **A.B.C.MOTOR CARRIERS(WIGSTON)LIMITED**

*Company Number:* **00439107**

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### *Company Details*

*Period Ending:* **08/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5050**

**5211**

*Registered Office  
Address:*

**2 ST THOMAS ROAD  
SOUTH WIGSTON  
LEICESTER  
LE18 4TA**

*Register of  
Members Address:*

**ALLEN HOUSE ALLEN  
HOUSE  
NEWARKE STREET  
LEICESTER  
LEICS  
LE1 5SG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN DUDLEY PINNOCK**

*Address:* **27 HIGHFIELD DRIVE  
WIGSTON MAGNA  
LEICESTER  
LEICS  
LE18 1NN**

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### *Director 1 :*

*Name:* **JOHN DUDLEY PINNOCK**

*Address:* **27 HIGHFIELD DRIVE  
WIGSTON MAGNA  
LEICESTER  
LEICS  
LE18 1NN**

*Date of Birth:*

**24/07/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MARTIN REGINALD  
ARTHUR PINNOCK**

*Address:* **197 LITTLE GLEN ROAD  
GLEN PARVA  
LEICESTER  
LEICESTERSHIRE  
LE2 9TX**

*Date of Birth:*

**02/02/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 08/08/2009**

*Name:* **M.R.A. PINNOCK**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 08/08/2009**

*Name:* **J.D. PINNOCK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**