



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2011**

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

Company Number: **00439107**

Date of this return: **08/08/2010**

SIC codes: **5050**
5211

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

Situation of Registered Office: **2 ST THOMAS ROAD**
SOUTH WIGSTON
LEICESTER
LE18 4TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DUDLEY**

Surname: **PINNOCK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN DUDLEY**

Surname: **PINNOCK**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN REGINALD ARTHUR**

Surname: **PINNOCK**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/08/2010 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 : 500 ORDINARY shares held as at 2010-08-08
Name: M.R.A. PINNOCK

Shareholding 2 : 500 ORDINARY shares held as at 2010-08-08
Name: J.D. PINNOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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