



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY SERVICE STATION LIMITED**

Company Number: **00990816**

Company Details

Period Ending: **06/04/2009**

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

Principal Business Activities:

SIC codes:

5050

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARMHILL ROAD
WALTHAM ABBEY
ESSEX
EN9 1NN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CALOGERINA INGRAO** *Address:* **PARK LODGE PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7PQ**

Director 1 :

Name: **MRS CALOGERINA INGRAO** *Address:* **PARK LODGE PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7PQ**

Date of Birth: **14/10/1957** *Nationality:* **ITALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR CARMELO INGRAO** *Address:* **PARK LODGE PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7PQ**

Date of Birth: **03/03/1954** *Nationality:* **ITALIAN** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 06/04/2009

Name: **CALOGERO INGRAO**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 06/04/2009

Name: **RAFFAELE INGRAO**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 06/04/2009

Name:

CARMELO INGRAO

Address:

Shareholding 4:

10 ORDINARY Shares held as at 06/04/2009

Name:

CALOGERINA INGRAO

Address:

Shareholding 5:

10 ORDINARY Shares held as at 06/04/2009

Name:

DANIELA INGRAO

Address:

Shareholding 6:

10 ORDINARY Shares held as at 06/04/2009

Name:

ELISA INGRAO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**