



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **A.B.M.MOTOR FACTORS LIMITED**

Company Number: **01016436**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**65 PLUMSTEAD HIGH
STREET
LONDON
SE18 1SB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LLOYD OSBORNE**

Address: **106 CHISLEHURST ROAD
ORPINGTON
KENT
BR6 0DW**

Director 1 :

Name: **ROBERT WILLIAM HAY**

Address: **67 CORNWALL ROAD
CHEAM
SURREY
SM2 6DU**

Date of Birth: **03/06/1940** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Director 2 :

Name: **MR LLOYD OSBORNE**

Address: **106 CHISLEHURST ROAD
ORPINGTON
KENT
BR6 0DW**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **NIGEL VICTOR OSBORNE** Address: **71 OAKTREE GARDENS
BROMLEY
KENT
BR1 5BE**

Date of Birth: **13/06/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MICHAEL SIMKINS** Address: **WOODSTOCK 116 ST PAULS WOOD
HILL
ORPINGTON
KENT
BR5 2SR**

Date of Birth: **28/03/1933** Nationality: **BRITISH** Occupation: **COMPANY 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	1500	GBP1500

TOTALS

1500	GBP1500
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009

Name:

LLOYD OSBORNE

Address:

Shareholding 2:

500 ORDINARY Shares held as at 07/05/2009

Name:

MICHAEL SIMKINS

Address:

Shareholding 3:

500 ORDINARY Shares held as at 07/05/2009

Name:

ROBERT WILLIAM HAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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