Companies House

AR01 (ef)

Annual Return

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Company Name:	**Abbey Park Motor Spares Limited**
Company Number:	**01379432**
Date of this return:	**07/12/2013**
SIC codes:	**45310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 BELGRAVE ROAD** **LEICESTER** **LEICESTERSHIRE** **UNITED KINGDOM** **LE4 5AS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SUNDEEP HARISH**

Surname: **PATEL**

Former names: **PATEL**

Service Address: **76 TUCKERS ROAD**
LOUGHBOROUGH
LEICS
UNITED KINGDOM
LE11 2PJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**130000**
		Aggregate nominal value	**130000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**130000**
		Total aggregate nominal value	**130000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**

58500 shares transferred on 2013-03-19

Name: **MISS MONICA HARISH PATEL**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**

13000 shares transferred on 2013-03-19

Name: **MRS SUMATI HARISHKUMAR PATEL**

Shareholding 3 : **130000 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR SUNDEEP HARISH PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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