



Companies House
— for the record —

363a_(ef)

Annual Return



XJQSL6NC

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **ABBEY CAR SALVAGE AND RADIATORS LIMITED**

Company Number: **01551371**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7020

7134

*Registered Office
Address:*

**WHEATLEY TERRACE
RD ERITH KENT
DA8 2AP**

*Register of
Members Address:*

**98 STATION ROAD
SIDCUP
KENT
DA15 7BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA DIANA WELSH**

Address: **DAIRY HOUSE FARM ROSEMARY
LANE
HODSOLL STREET NR MEOPHAM
WROTHAM
SEVENOAKS
KENT
TN15 7JX**

Director 1 :

Name: **BARBARA DIANA WELSH**

Address: **DAIRY HOUSE FARM ROSEMARY
LANE
HODSOLL STREET NR MEOPHAM
WROTHAM
SEVENOAKS
KENT
TN15 7JX**

Date of Birth:

23/11/1942

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **DAVID DANIEL GEORGE
WELSH**

Address: **DAIRY HOUSE FARM ROSEMARY
LANE
HODSOLL STREET NR MEOPHAM
WROTHAM
SEVENOAKS
KENT
TN15 7JX**

Date of Birth:

21/12/1935

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 29/12/2008

Name: **DAVID DANIEL GEORGE WELSH**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 29/12/2008

Name: **GREGORY DAVID WELSH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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