



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2010**

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

Company Number: **01551371**

Date of this return: **29/12/2009**

SIC codes: **7020**
7134

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

Situation of Registered Office: **WHEATLEY TERRACE RD**
ERITH KENT
DA8 2AP

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **BARBARA DIANA**
Surname: **WELSH**
Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA DIANA**

Surname: **WELSH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID DANIEL GEORGE**

Surname: **WELSH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

90 ORDINARY Shares held as at 29/12/2009

Name:

DAVID DANIEL GEORGE WELSH

Address:

Shareholding 2:

10 ORDINARY Shares held as at 29/12/2009

Name:

GREGORY DAVID WELSH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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