



Companies House
— for the record —

AR01 (ef)

Annual Return



XETM9K6P

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **ABBEY GARAGE (DERBY) LIMITED**

Company Number: **01706406**

Date of this return: **07/11/2009**

SIC codes: **5020**

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

Situation of Registered Office: **GOSFORTH ROAD
ASCOT DRIVE INDUSTRIAL ESTATE
DERBY
DE24 8HU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **ESSEX**

Former names:

Service Address: **30 GLENN WAY
SHARDLOW
DERBY
DERBYSHIRE
DE72 2GZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **MCNICOL**

Former names:

Service Address: **14 COWLISHAW CLOSE
SHARDLOW
DERBY
DE72 2GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARE CAPITAL IN ISSUE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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

500 ORDINARY Shares held as at 07/11/2009

Name: **LOUISE MCNICOL**

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.