

AR01 (ef)

Annual Return



X08J4SC

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Company Name: ABBEY GARAGE (DERBY) LIMITED

Company Number: 01706406

Date of this return: **07/11/2010**

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 | 1 |
|-------------------|-----------------------------------|
| Type: | Person |
| Full forename(s): | AUDREY |
| Surname: | ESSEX |
| Former names: | |
| | 30 GLENN WAY SHARDLOW DERBY |
| | DERBYSHIRE DE72 2GZ |
| | DE/2 2GE |

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 | Number allotted | 500 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 500 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

STANDARD ORDINARY SHARE CAPITAL IN ISSUE

| State | ment of Capital (| Totals) | | |
|----------|-------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 500 | |
| | | Total aggregate nominal value | 500 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 2010-11-07

Name: LOUISE MCNICOL

Authorisation

Authenticated

This form was authorised by one of the following:

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