



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABINGDON M.G. PARTS LIMITED**

Company Number: **02090524**

Date of this return: **05/05/2012**

SIC codes: **45320**
45310

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

Situation of Registered Office: **991 WOLVERHAMPTON ROAD**
OLDBURY
WEST MIDLANDS
B69 4RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATE**

Surname: **MANNERS**

Former names:

Service Address: **3 NORTH ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2NP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MAITLAND**

Surname: **MANNERS**

Former names:

Service Address: **CHURSTON COURT 52 LINTHURST ROAD**
 BARNT GREEN
 BIRMINGHAM
 B45 8JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATE**

Surname: **MANNERS**

Former names:

Service Address: **3 NORTH ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2NP**

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

Date of Birth: **09/11/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID MANNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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