



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBA COMMERCIALS LIMITED**

*Company Number:* **02357378**

*Date of this return:* **08/03/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **VICTORIA HOUSE  
488 KNUTSFORD ROAD  
WARRINGTON  
CHESHIRE  
WA4 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **NEARY**

*Former names:*

*Service Address:* **1 PIERCEFIELD ROAD  
FORMBY  
MERSEYSIDE  
L37 7DG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD MICHAEL**

*Surname:*                            **NEARY**

*Former names:*

*Service Address:*                **1 PIERCEFIELD ROAD**  
   **FORMBY**  
   **MERSEYSIDE**  
   **L37 7DG**

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

*Date of Birth:*    **05/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD EDWIN**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **193 SHORNCLIFFE ROAD  
FOLKESTONE  
KENT  
CT20 3PH**

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

*Date of Birth:* **11/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY VOTING AND DIVIDEND RIGHTS. IN THE EVENT OF THE COMPANY WINDING UP, ALL SHARES ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF THE REMAINING ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* RICHARD MICHAEL NEARY

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* RICHARD EDWIN WOODS

*Shareholding 3* : 20 ORDINARY shares held as at 2011-03-08  
*Name:* ABBA COMMERCIAL VEHICLES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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