



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.S. AUTOMOTIVE DISTRIBUTION LIMITED**

*Company Number:* **02379682**

*Date of this return:* **31/12/2015**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **SCHOOL LANE  
ROCHDALE  
LANCASHIRE  
OL16 1QR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL THOMAS**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL THOMAS**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **RIVINGTON 33 STRINES ROAD  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 7DT**

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

*Date of Birth:* **\*\*/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK JOHN**

*Surname:* **WARHAM**

*Former names:*

*Service Address:* **11 CRIBFOLD  
DOBCROSS  
OLDHAM  
LANCASHIRE  
OL3 5AT**

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

*Date of Birth:* **\*\*/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AUTO BATTERY SERVICE LTD**

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## *Authorisation*

*Authenticated*

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

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