



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABM MOTORS LIMITED

*Company Number:* 03004276

*Date of this return:* 21/12/2015

*SIC codes:* 45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 AMBASSADOR HOUSE  
WOLSELEY ROAD  
HARROW  
MIDDLESEX  
HA3 5RT

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNETTE

*Surname:* ASARE

*Former names:*

*Service Address:* **14 CERNE CLOSE  
HAYES  
MIDDLESEX  
UB4 0PR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **ASARE**

*Former names:*

*Service Address:*        **14 CERNE CLOSE  
HAYES  
MIDDLESEX  
UB4 0PR**

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

*Date of Birth:*    **\*\*/12/1960**                      *Nationality:*    **GHANAIAN**

*Occupation:*    **PANEL BEATER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE ASARE**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ASARE**

### *Authorisation*

*Authenticated*

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

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