



Companies House
— for the record —

AR01 (ef)

Annual Return



X8N61VYS

Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **Abba Cars Limited**

Company Number: **03355709**

Date of this return: **26/05/2011**

SIC codes: **6321**

Principal activity description: **Other supporting land transport**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

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

Surname: **BURCH**

Former names:

Service Address: **APPARTMENT 48 MERIDIAN POINT
445 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 4LB**

Company Director ***I***

Type: **Person**

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

Surname: **BURCH**

Former names:

Service Address: **APPARTMENT 48 MERIDIAN POINT
445 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK ERNEST**

Surname: **WILSHER**

Former names:

Service Address: **74 BULL LANE
RAYLEIGH
ESSEX
ENGLAND
SS6 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1945** *Nationality:* **BRITISH**
Occupation: **TAXI PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : 994 ORDINARY shares held as at 2011-05-26
Name: PRAISECOVER LIMITED

Shareholding 2 : 3 ORDINARY shares held as at 2011-05-26
Name: DEREK ERNEST WILSHER

Shareholding 3 : 3 ORDINARY shares held as at 2011-05-26
Name: SUSAN WILSHER

Authorisation

Authenticated

This form was authorised by one of the following:

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