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Annual Return

Company Name:

ABBEY EXECUTIVE CARS LIMITED

Company Number:

03458167

Received for filing in Electronic Format on the: 31/10/2005

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Company Details

Period Ending: 30/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

10 WINDRUSH CRESCENT

MALVERN

WORCESTERSHIRE

WR14 2XG

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Details of Officers of the Company

Company Secretary:

Name: NICOLA JANE COOPER Address: 25 PORTER ROAD

EVESHAM

WORCESTERSHIRE WR11 1YA

Not Applicable

Director 1:

Name: JANET HILARY COOPER Address: 10 WINDRUSH CRESCENT

Date of Birth: **04/07/1948 MALVERN**

Nationality: BRITISH WORCESTERSHIRE WR14 2XG

Occupation: **RECEPTIONIST**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/10/2005

Name: JANET HILARY COOPER

Address: 10 WINDRUSH CRESCENT

MALVERN

WORCESTERSHIRE WR14 2XG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2005 Authenticated: Yes (E/W)