



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **ABBAY EXECUTIVE CARS LIMITED**

Company Number: **03458167**

Date of this return: **30/10/2011**

SIC codes: **49320**

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

Situation of Registered Office: **10 WINDRUSH CRESCENT
MALVERN
WORCESTERSHIRE
WR14 2XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. NICOLA JANE**

Surname: **SMITH**

Former names:

Service Address: **25 PORTER ROAD
EVESHAM
WORCESTERSHIRE
WR11 1YA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. JANET HILARY**

Surname: **COOPER**

Former names:

Service Address: **10 WINDRUSH CRESCENT
MALVERN
WORCESTERSHIRE
WR14 2XG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/07/1948** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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: **JANET HILARY COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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