



Companies House

AR01 (ef)

Annual Return



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X37S3523

Company Name: **ABS MOTORS LIMITED**

Company Number: **03538214**

Date of this return: **31/03/2014**

SIC codes: **45112**
45200

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

Situation of Registered Office: **C1 FOXMOOR BUSINESS PARK**
FOXMOOR BUSINESS PARK ROAD
WELLINGTON
SOMERSET
ENGLAND
TA21 9RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA ANNE**

Surname: **STRICKLAND**

Former names:

Service Address: **51 BISHOPS HULL ROAD
BISHOPS HULL
TAUNTON
SOMERSET
TA1 5EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BRUCE**

Surname: **STRICKLAND**

Former names:

Service Address: **51 BISHOPS HULL ROAD
BISHOPS HULL
TAUNTON
SOMERSET
TA1 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 A shares held as at the date of this return
Name: ANDREW B STRICKLAND

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: ANDREW B STRICKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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