



Companies House
— for the record —

AR01 (ef)

Annual Return



XI427KJV

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Company Name: **A.B.C. COUNTDOWN CARS LIMITED**

Company Number: **03553107**

Date of this return: **21/04/2010**

SIC codes: **6022**

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

Situation of Registered Office: **UNIT D DEVONSHIRE HOUSE
ETTINGSHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV2 2JT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NEIL ROBERT**
Surname: **CALEY**
Former names:
Service Address: **10 LOWER PENKRIDGE ROAD ACTON TRUSSELL
STAFFORD
ST17 0RJ**

Company Director *1*

Type: **Person**
Full forename(s): **NEIL ROBERT**
Surname: **CALEY**
Former names:
Service Address: **10 LOWER PENKRIDGE ROAD ACTON TRUSSELL
STAFFORD
ST17 0RJ**

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

2 ORDINARY Shares held as at 21/04/2010

Name: **N.R. CALEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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