



Companies House
— for the record —

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Annual Return



X8XB19DH

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Company Name: **ABY EXECUTIVE CAR SERVICE LIMITED**

Company Number: **03949941**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**19 SCOTSDALE ROAD
LONDON
SE12 8BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN YVONNE NEFFAR**

Address: **19 SCOTSDALE ROAD
LONDON
SE12 8BS**

Director 1 :

Name: **ABDESLAM NEFFAR**

Address: **19 SCOTSDALE ROAD
LONDON
SE12 8BS**

Date of Birth: **10/02/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **KAREN YVONNE NEFFAR**

Address: **19 SCOTSDALE ROAD
LONDON
SE12 8BS**

Date of Birth: **18/08/1963**

Nationality: **BRITISH**

Occupation: **PERSONNEL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2009

Name: **ABDESLAM NEFFAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**