Companies House

AR01 (ef)

Annual Return

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X35MBDRA

Company Name:	**ABY EXECUTIVE CAR SERVICE LIMITED**
Company Number:	**03949941**
Date of this return:	**17/03/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 SCOTSDALE ROAD** **LONDON** **SE12 8BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAREN YVONNE**

Surname: **NEFFAR**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ABDESLAM**

Surname: **NEFFAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN YVONNE**

Surname: **NEFFAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ABDESLAM NEFFAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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