



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABARELLI AUTOS LIMITED**

*Company Number:* **04080086**



X8V6EKZ3

*Received for filing in Electronic Format on the:* **01/12/2006**

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*Company Details*

*Period Ending:* **28/09/2003**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**74 BRODRICK ROAD  
EASTBOURNE  
EAST SUSSEX  
BN22 9NS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HADEN JOHN WINGROVE**

*Address:* **16 SUNNYDALE AVENUE  
BRIGHTON  
EAST SUSSEX BN1 8NR**

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*Director 1:*

*Name:* **HADEN JOHN WINGROVE**  
*Date of Birth:* **11/12/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

*Address:* **16 SUNNYDALE AVENUE  
BRIGHTON  
EAST SUSSEX BN1 8NR**

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*Director 2:*

*Name:* **JUSTIN PAUL WINGROVE** *Address:* **16 SUNNYDALE AVENUE**  
*Date of Birth:* **02/08/1980** **BRIGHTON**  
*Nationality:* **BRITISH** **EAST SUSSEX BN1 8NR**  
*Occupation:* **MECHANIC**

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*Director 3:*

*Name:* **LEWIS MARK WINGROVE** *Address:* **16 SUNNYDALE AVENUE**  
*Date of Birth:* **07/12/1978** **BRIGHTON**  
*Nationality:* **BRITISH** **EAST SUSSEX BN1 8NR**  
*Occupation:* **MOTOR MECHANIC**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>90</b>                      | <b>GBP90</b>                                    |
| <b>TOTALS</b>         | <b>90</b>                      | <b>GBP90</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 28/09/2003**

*Name:* **WADEN WINAROVE**  
*Address:* **16 SUNNYDALE AVENUE**  
**BRIGHTON**  
**SUSSEX BN1 8NR**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 28/09/2003**

*Name:* **JUSTIN WINGROVE**  
*Address:* **16 SUNNYDALE AVENUE**  
**BRIGHTON**  
**SUSSEX BN1 8NR**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 28/09/2003**

*Name:* **LEWIS WINGROVE**

*Address:* **16 SUNNYDALE AVENUE  
BRIGHTON  
SUSSEX BN1 8NR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**