



*Companies House*  
— for the record —

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

**Annual Return**



**X5QEG4WM**

*Received for filing in Electronic Format on the: 17/11/2008*

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

*Company Number:* **04080086**

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### *Company Details*

*Period Ending:* **28/09/2007**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL WINGROVE**

*Address:* **46 BROOKLYN ROAD  
SEAFORD  
SUSSEX**

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*Director 1 :*

*Name:* **NIGEL WINGROVE**

*Address:* **46 BROOKLYN ROAD  
SEAFORD  
SUSSEX**

*Date of Birth:*

**26/01/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MOTOR ENGINEER**

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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 28/09/2007 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 28/09/2007**

*Name:*

**HADEN WINGROVE**

*Address:*

**16 SUNNYDALE AVENUE**

**BRIGHTON**

**SUSSEX**

**BN1 8NR**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 28/09/2007**

*Name:*

**JUSTIN WINGROVE**

*Address:*

**16 SUNNYDALE AVENUE**

**BRIGHTON**

**SUSSEX**

**BN1 8NR**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 28/09/2007**

*Name:*

**LEWIS WINGROVE**

*Address:*

**16 SUNNYDALE AVENUE**

**BRIGHTON**

**SUSSEX**

**BN1 8NR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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