Companies House
— for the record —

# 363a (ef)

**Annual Return**

X5RPL4W3

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

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

*Company Number:* **04080086**

## *Company Details*

*Period Ending:* **28/09/2008**

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

*Pricipal 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:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **90** | **GBP90** |
| *TOTALS* | | |
| | **90** | **GBP90** |

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# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008**

*Name:* **HADEN WINGROVE**

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

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*Shareholding 2:*

**30 ORDINARY Shares held as at 28/09/2008**

*Name:* **JUSTIN WINGROVE**

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

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*Shareholding 3:*

**30 ORDINARY Shares held as at 28/09/2008**

*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)**