



*Companies House*  
— for the record —

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

**Annual Return**



**XVYNZ7XG**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **ABBEY MOTORSPORT LIMITED**

*Company Number:* **04169844**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AIRPORT HOUSE SUITE  
43-45, PURLEY WAY  
CROYDON  
SURREY  
CR0 0XZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTHONY ROGER  
GILLAM**

*Address:* **31 ROSEACRE  
HURST GREEN  
SURREY  
RH8 9BE**

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### *Director 1 :*

*Name:* **MR ANTHONY ROGER  
GILLAM**

*Address:* **31 ROSEACRE  
HURST GREEN  
SURREY  
RH8 9BE**

*Date of Birth:* **29/03/1947**    *Nationality:* **British**

*Occupation:* **MECHANIC**

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### *Director 2 :*

*Name:* **MR MARK JEFFREY  
GILLAM**

*Address:* **50 HIGH STREET  
OXTED  
SURREY  
RH8 9LP**

*Date of Birth:* **29/06/1969**    *Nationality:* **British**

*Occupation:* **MECHANIC**

## *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 1 A SHARES</b>	<b>510</b>	<b>GBP510.00</b>
<b>ORDINARY 1 B SHARES</b>	<b>490</b>	<b>GBP490.00</b>
<b>ORDINARY 1 C SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>1100</b>	<b>GBP1100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**510 ORDINARY 1 A SHARES Shares held as at 28/02/2009**

*Name:* **ANTHONY ROGER GILLAM**

*Address:*

*Shareholding 2:*

**490 ORDINARY 1 B SHARES Shares held as at 28/02/2009**

*Name:*

**MARK JEFFREY GILLAM**

*Address:*

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*Shareholding 3:*

**100 ORDINARY 1 C SHARES Shares held as at 28/02/2009**

*Name:*

**LINDA J GILLAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

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