Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/04/2011**

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Company Name:	**Abbey Motorsport Limited**
Company Number:	**04169844**
Date of this return:	**28/02/2011**
SIC codes:	**5020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AIRPORT HOUSE SUITE 43-45, PURLEY WAY** **CROYDON** **SURREY** **UNITED KINGDOM** **CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY ROGER**

Surname: **GILLAM**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY ROGER**

Surname: **GILLAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JEFFREY**

Surname: **GILLAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 A SHARES**	*Number allotted*	**510**
		Aggregate nominal value	**510**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING

Class of shares	**ORDINARY GBP1 B SHARES**	*Number allotted*	**490**
		Aggregate nominal value	**490**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING

Class of shares	**ORDINARY GBP1 C SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1100**
		Total aggregate nominal value	**1100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **510 ORDINARY GBP1 A SHARES shares held as at 2011-02-28**
Name: **ANTHONY ROGER GILLAM**

Shareholding 2 : **490 ORDINARY GBP1 B SHARES shares held as at 2011-02-28**
Name: **MARK JEFFREY GILLAM**

Shareholding 3 : **100 ORDINARY GBP1 C SHARES shares held as at 2011-02-28**
Name: **LINDA J GILLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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