

363a (ef)

Annual Return



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Company Name: ABBA CARS (WARRINGTON) LIMITED

Company Number: 04503863

Company Details

Period Ending: 06/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6022

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 3 CROWN STREET WARRINGTON CHESHIRE WA1 2AE

Details of Officers of the Company

Company Secretary 1:	
Name: PHILIP PAUL BAILEY Address	to: 7 ECCLESTON CLOSE LOCKING STUMPS WARRINGTON CHESHIRE WA3 7NL
Director 1 :	
Name: BEVERLEY ANN BAILEY Address:	7 ECCLESTON CLOSE BIRCHWOOD WARRINGTON CHESHIRE WA3 7NL
Date of Birth: 15/12/1960 Nationality: BRITISH	Occupation: DIRECTOR
Director 2 :	
Name: PHILIP PAUL BAILEY Address:	7 ECCLESTON CLOSE LOCKING STUMPS WARRINGTON CHESHIRE WA3 7NL
Date of Birth: 27/10/1960 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

GBP2

TOTALS

2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2009

Name:

BEVERLEY ANN BAILEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name:

PHILIP PAUL BAILEY

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	27/08/2009	Authenticated:	Yes (E/W)