



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBA CARS (WARRINGTON) LIMITED**

Company Number: **04503863**

Date of this return: **06/08/2011**

SIC codes: **6022**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3 CROWN STREET
WARRINGTON
CHESHIRE
WA1 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP PAUL**

Surname: **BAILEY**

Former names:

Service Address: **7 ECCLESTON CLOSE
LOCKING STUMPS
WARRINGTON
CHESHIRE
WA3 7NL**

Company Director **1**

Type: **Person**

Full forename(s): **BEVERLEY ANN**

Surname: **BAILEY**

Former names:

Service Address: **7 ECCLESTON CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP PAUL**

Surname: **BAILEY**

Former names:

Service Address: **7 ECCLESTON CLOSE
LOCKING STUMPS
WARRINGTON
CHESHIRE
WA3 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT ALL COMPANY MEETINGS REGARDLESS OF TYPE OF MEETING. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 1 ORDINARY shares held as at 2011-08-06
Name: BEVERLEY ANN BAILEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: PHILIP PAUL BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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