



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABBA COMMERCIALS LIMITED
<i>Company Number:</i>	04559948
<i>Date of this return:</i>	11/10/2012
<i>SIC codes:</i>	45310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MITCHELL CHARLESWORTH VICTORIA HOUSE 488 KNUTSFORD ROAD WARRINGTON CHESHIRE UNITED KINGDOM WA4 1DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDWIN**

Surname: **WOODS**

Former names:

Service Address: **193 SHORNCLIFFE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3PH**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **NEARY**

Former names:

Service Address: **1 PIERCEFIELD ROAD
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 7DG**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD EDWIN**

Surname: **WOODS**

Former names:

Service Address: **193 SHORNCLIFFE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3PH**

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

Date of Birth: **11/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<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

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20 ORDINARY shares held as at the date of this return**
Name: **ABBA COMMERCIAL VEHICLES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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