



Companies House
— for the record —

AR01 (ef)

Annual Return



X188JQGO

Received for filing in Electronic Format on the: **04/05/2012**

Company Name: **ABC Diesels Limited**

Company Number: **04722329**

Date of this return: **03/04/2012**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 23 BELLS MARSH ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD JOSEPH**

Surname: **BLYTH**

Former names:

Service Address: **11 ROSEVIEW CLOSE
BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD JOSEPH**

Surname: **BLYTH**

Former names:

Service Address: **11 ROSEVIEW CLOSE
BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6PT**

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

Date of Birth: **18/12/1954** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **CARTER**

Former names:

Service Address: **C/O ABC DIESELS 23 BELLS MARSH ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6PT**

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

Date of Birth: **02/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : 1 ORDINARY B shares held as at the date of this return
Name: AMANDA PATRA BLYTH

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: RONALD JOSEPH BLYTH

Shareholding 3 : 2 ORDINARY A shares held as at the date of this return

Name: STEPHEN ANTHONY CARTER

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: MAXINE SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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