



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **ABERNETHY AUTOBODY REPAIRS LIMITED**

Company Number: **04765399**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**43 NAIRN CLOSE
BROADWAY
SUNDERLAND
TYNE AND WEAR
SR4 8RN**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICA ABERNETHY**

Address: **43 NAIRN CLOSE
BROADWAY
SUNDERLAND
SR4 8RN**

Director 1 :

Name: **COLIN ABERNETHY**

Address: **43 NAIRN CLOSE
BROADWAY
SUNDERLAND
SR4 8RN**

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Director 2 :

Name: **PATRICA ABERNETHY**

Address: **43 NAIRN CLOSE
BROADWAY
SUNDERLAND
SR4 8RN**

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 15/05/2009

Name: **COLIN JOHN ABERNETHY**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 15/05/2009

Name: **PATRICA MARY ABERNETHY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**