



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X19VNCM2

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*Company Name:* **ABBOTT'S AUTO SERVICES LIMITED**

*Company Number:* **04770576**

*Date of this return:* **19/05/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **57 GRIMBALD ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA MARY**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **57 GRIMBALD ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 8HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **57 GRIMBALD ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 8HD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN ABBOTT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA MARY ABBOTT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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