



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **ABERY MOTOR CENTRE LIMITED**

Company Number: **04775401**

Date of this return: **23/05/2011**

SIC codes: **5020**

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

Situation of Registered Office: **INVISION HOUSE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
SG4 0TY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **ABERY**

Former names:

Service Address: **32 Highbush Road
Stotfold
Hertfordshire
SG5 4JA**

Company Director **1**

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

Surname: **ABERY**

Former names:

Service Address: **32 Highbush Road**
 Stotfold
 Hertfordshire
 SG5 4JA

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

Date of Birth: **05/03/1958** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

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 23/05/2011 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 2011-05-23
Name: MICHAEL ABERY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-23
Name: JAYNE ABERY

Authorisation

Authenticated

This form was authorised by one of the following:

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