

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/09/2008

Company Name: ABC LIMOUSINES LIMITED

Company Number: 04885750

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7110

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

111 STAFFORD ROAD **CROYDON SURREY** CR0 4NH

Details of Officers of the Company

Company Secretary 1: Address: 39 JOSEPHINE AVENUE Name: SAMANTHA LEA NEWMAN **TADWORTH SURREY KT20 7AB** Director 1: Name: GARY NEWMAN Address: 39 JOSEPHINE AVENUE **TADWORTH SURREY KT20 7AB** Nationality: Occupation: Date of Birth: LIMOUSINES 12/07/1973 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name: GARY NEWMAN

Address: 39 JOSEPHINE AVENUE

TADWORTH SURREY KT20 7AB

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name: SAMANTHA NEWMAN

Address: 39 JOSEPHINE AVENUE

TADWORTH SURREY KT20 7AB

Authorisation

Authoriser Designation: director Date Authorised: 01/09/2008 Authenticated: Yes (E/W)