Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/10/2011**

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Company Name:	**A B ABBEY AUTOMOBILE ENGINEERING CO LIMITED**
Company Number:	**04915980**
Date of this return:	**30/09/2011**
SIC codes:	**5020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1103-5 HESSLE HIGH ROAD** **HULL** **HU4 6SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULINE**

Surname: **ABBEY**

Former names:

Service Address: **46 FERRIBY HIGH ROAD**
NORTH FERRIBY
EAST YORKSHIRE
HU14 3LE

Company Director 1

Type: **Person**

Full forename(s): **DARREN BENJAMIN**

Surname: **ABBEY**

Former names:

Service Address: **26 OVERTON AVENUE**
WILLERBY
EAST YORKSHIRE
HU10 6AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director *2*

Type: **Person**

Full forename(s): **PAULINE**

Surname: **ABBEY**

Former names:

Service Address: **46 FERRIBY HIGH ROAD**
NORTH FERRIBY
EAST YORKSHIRE
HU14 3LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ABBEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **33 ORDINARY shares held as at the date of this return**
Name: **R ABBEY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **D ABBEY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **P ABBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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