



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IR8R4Z**

*Company Name:* **A B ABBEY AUTOMOBILE ENGINEERING CO LIMITED**

*Company Number:* **04915980**

*Date of this return:* **30/09/2012**

*SIC codes:* **45200**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **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.