Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/01/2012**

X107APWO

Company Name:	**A B CARS LIMITED**
Company Number:	**04992947**
Date of this return:	**11/12/2011**
SIC codes:	**45112**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PENDENNIS HOUSE 169 EASTGATE WORKSOP NOTTINGHAMSHIRE S80 1QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BURCHBY**

Former names:

Service Address: **WHEATSHEAF BARN**
HABBLESTHORPE ROAD NORTH LEVERTON
RETFORD
NOTTINGHAMSHIRE
DN22 0AH

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BURCHBY**

Former names:

Service Address: **WHEATSHEAF BARN**
HABBLESTHORPE ROAD NORTH LEVERTON
RETFORD
NOTTINGHAMSHIRE
DN22 0AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1958** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **GARY GEORGE**

Surname: **DIXON**

Former names:

Service Address: **12 CUCKOO HOLT THE MALTINGS**
GATEFORD
WORKSOP
NOTTINGHAMSHIRE
S81 8TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1960** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUITY SHARES, NON-REDEEMABLE, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL DISTRIBUTION, VOTING RIGHTS AT MEMBERS MEETINGS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BURCHBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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