



Companies House
— for the record —

AR01 (ef)

Annual Return



XXKAOGKC

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **A B CARS LIMITED**

Company Number: **04992947**

Date of this return: **11/12/2009**

SIC codes: **5010**

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 **I**

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	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUITY SHARES, NON-REDEEMABLE, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL DISTRIBUTION, VOTING RIGHTS AT MEMBERS MEETINGS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

50 ORDINARY Shares held as at 11/12/2009

Name: **ANTHONY BURCHBY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2009

Name:

GARY DIXON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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