

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05202555

ABACAS VEHICLE SOLUTIONS LIMITED

Date of this return

The information in this return is made up to

Month

8/2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

7 WOODEND CLOSE

HALIFAX

WEST YORKSHIRE

ĮΧ 3 6 7 n [

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7487

give a brief description of principal activity

A35

24/10/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered diffice, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	ot under Please tick the appropriate box
section 30	
Private company limited by guarantee execunder section 30	anpt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Socretory	Details of a new company secretary must be notified on form 288a
Company Secretary * Voluntary details	Details of a new company secretary must be notified on form 2004
(Please photocopy Name *Style/Titi	e MR
details of joint	AAADTINI
secretaries). Forename(s	i) WARTIN
†† Tick the box if the Surnam address shown is a	e HARDCASTLE
service address for the beneficiary of a Address †	† 1-3 LOWER TOP HILL FARM
Confidentiality Order granted under section	BARKISLAND
723B of the Companies Act 1985. Otherwise,	
give your usual Post tow residential address. In	
the case of a corporation or Scottish firm, give the County/Regio	MEST YORKSHIRE
registered or principal office address. UK Postcod	e H X 4 L O E B L
If a partnership, give the names and addresses of Countr	
the partners or the name of the partnership and	
office address	
	Page 2

Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	n alphabetical order Name *Style/Title Date of birth	Details of new directors must be notified on form 288a MR Day Month Year 2 8 / 0 1 / 1 9 6 7
	Forename(s)	ANDREW
†† Tick the box if the	Surname	BINNS
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	7 WOODEND CLOSE
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	HALIFAX
give your usual residential address. In the case of a	County/Region	WEST YORKSHIRE
corporation or Scottish firm, give the registered or principal office)	H X 3 [O J U _
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	uK Postcode	
address.	Country	
	Nationality	

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1000	1000
		_ L	
	Totals	1000	1000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Ple	or a private or non-traded pase complete Schedule A	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issue for a traded public compan te Schedule B.	
returns.	A list containing sharehold	ler changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, p! e A	ease
	→ For traded public co Schedule B	ompanies, please complet	9
	There were no shareholde	er changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	MJeln		Date 21 10 09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheet:	S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you	<u> </u>		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section]	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	
audiess,		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabel	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office			
	S	Post town	
	С	ounty/Region	
	bd	UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	le	Address ††	
Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines		
Dinantana			
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabet	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name * *Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes C sh ed	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes C sh ed	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

Company name in full

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05202555	(Please use a continuation sheet if required)
npany name in full	ABACAS VEHICLE SOLUTION	NS LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY 1000			
ANDREW BINNS				
Name				
Name				
	-			
Name				
Name				
Name				
	_			
Name				
	-			
Name				
	_			
Name				
	-			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
	_			
Name				
Name				
Name				
Name				
			· -	
Name				
			<u> </u>	
Name				
Name				
			<u> </u>	
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L	
Company name in full	<u></u>	
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: • The company's first annual return following incorporation • Every third annual return after a full list has been provided
	۶	List the company shareholders in alphabetical order or provide an

> List joint shareholders consecutively

index

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟ ∟			,
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			<u>-</u>
Address			
UK Postcode Ł L Ł L L L L			
Name			
UK Postcode L L L L L L L L			
Name 			
Address			
UK Postcode L L L L L L L			
Name			<u>-</u>
Address			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L L			