



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTIQSOQ4

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*Company Name:* **ABACAS VEHICLE SOLUTIONS LIMITED**

*Company Number:* **05202555**

*Date of this return:* **10/08/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 WOOD END CLOSE  
HALIFAX  
WEST YORKSHIRE  
HX3 0JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **HARDCASTLE**

*Former names:*

*Service Address:* **1-3 LOWER TOP OF THE HILL FARM  
BARKISLAND  
HALIFAX  
HX4 0EB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **BINNS**

*Former names:*

*Service Address:*                        **7 WOOD END CLOSE**  
    **SKIRCOAT GREEN**  
    **HALIFAX**  
    **WEST YORKSHIRE**  
    **HX3 0JU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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* : 0 ORDINARY shares held as at 2010-08-10  
400 shares transferred on 2010-01-01

*Name:* STEPHANIE FLETWELL

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-08-10

*Name:* ANDREW BINNS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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