



Companies House
— for the record —

AR01 (ef)

Annual Return



XZAFIEUB

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **ABBOTS 338 LIMITED**

Company Number: **05281188**

Date of this return: **09/11/2009**

SIC codes: **3410**

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

Situation of Registered Office: **2 KENNET ROAD
DARTFORD
KENT
DA1 4QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4EX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR IAN CHRISTOPHER
<i>Surname:</i>	BOORMAN
<i>Former names:</i>	
<i>Service Address:</i>	5 GRASMERE STEVENAGE HERTFORDSHIRE SG1 6AT

Company Director **1**

Type: **Person**
Full forename(s): **ANSAR**
Surname: **ALI**
Former names:
Service Address: **THE RECTORY
WOOD LANE
BUNWELL
NORFOLK
NR16 1TF**

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

Date of Birth: **04/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK DUNCAN**
Surname: **EDWARDS**
Former names:
Service Address: **4 ELEANOR COURT
RAINHAM
KENT
ME8 0GW**

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

Date of Birth: **06/02/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **MACDONALD**
Former names:
Service Address: **22 GARDENERS PLACE**
 CHARTHAM
 CANTERBURY
 KENT
 CT4 7TR

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

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GIDEON MICHAEL**
Surname: **WIGGER**
Former names:
Service Address: **62 ST STEPHENS TERRACE ST STEPHENS ROAD**
 NORWICH
 NORFOLK
 NR1 3RE

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

Date of Birth: **16/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1800200
		<i>Aggregate nominal value</i>	18002
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUCH RIGHTS AS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800200
		<i>Total aggregate nominal value</i>	18002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

1800200 ORDINARY Shares held as at 09/11/2009

Name:

CATERHAM CARS GROUP LIMITED

Address:

Presenter information

Contact Name:

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.