



Companies House
— for the record —

AR01 (ef)

Annual Return



XXARMP06

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

Company Name: **ABBOTS 338 LIMITED**

Company Number: **05281188**

Date of this return: **09/11/2010**

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:

**C/O CATERHAM CARS LIMITED
UNIT 2 KENNET ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 4QN**

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)

Officers of the company

Company Secretary 1

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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	<i>Number allotted</i>	1800200
		<i>Aggregate nominal value</i>	18002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 09/11/2010 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 : 1800200 ORDINARY shares held as at 2010-11-09
Name: CATERHAM CARS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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