

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/07/2008

Company Name: ABBOTS VILLAGE CARS LIMITED

Company Number: 05316521

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6022

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

UNIT 2 KATHERINE UNIT 2 KATHERINE UNIT 2 KATHERINE PLACE, COLLEGE PLACE, COLLEGE PLACE, COLLEGE ROAD, ABBOTS ROAD, ABBOTS ROAD, ABBOTS **LANGLEY LANGLEY LANGLEY** WATFORD WATFORD WATFORD **HERTS HERTS HERTS** WD5 0BT WD5 0BT WD5 0BT

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	KIM ANN CLOT	HIER	Address:	68A HOUGHTON F DUNSTABLE BEDFORDSHIRE LU5 5AD	ROAD
Director	· 1 :				
Name:	DARREN PAUL	JINKS		12 MUTCHETTS CI WATFORD HERTFORDSHIRE WD25 9TS	LOSE
Date of B	irth: 18/06/1970	Nationality:	British	Occupation:	OFFICE MANAGER
Director	· 2 :				
Name:	MRS PATRICIA JINKS	SYLVIA		19 THE GRAYLING ABBOTS LANGLEY HERTFORDSHIRE WD5 0JQ	
Date of B	irth: 09/12/1939	Nationality:	British	Occupation:	DIRECTOR

Director 3:

Name: MR TREVOR ROYSTON

JINKS

Address: 19 THE GRAYLINGS

ABBOTS LANGLEY HERTFORDSHIRE

WD5 0JQ

Date of Birth: Nationality: Occupation:

07/06/1941 British DIRECTOR

Director 4:

Name: WAYNE JINKS Address: 57 TREVELLANCE WAY

WATFORD

HERTFORDSHIRE

WD25 0LZ

Date of Birth: Nationality: Occupation:

09/12/1967 British DRIVER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2007

Name:

TREVOR ROYSTON JINKS

Address:

19 THE GRAYLINGS ABBOTS LANGLEY

HERTFORDSHIRE

WD5 0JQ

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2007

Name:

PATRICA SYLVIA JINKS

Address:

19 THE GRAYLINGS ABBOTS LANGLEY HERTFORDSHIRE

WD5 0JQ

Authorisation

Authoriser Designation: director

Date Authorised: **18/07/2008**

Authenticated: Yes (E/W)