



Companies House
— for the record —

363a_(ef)

Annual Return



XZWA78BS

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **ABBOTS VILLAGE CARS LIMITED**

Company Number: **05316521**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **KIM ANN CLOTHIER**

Address: **68A HOUGHTON ROAD
DUNSTABLE
BEDFORDSHIRE
LU5 5AD**

Director 1 :

Name: **MR DARREN PAUL JINKS**

Address: **17 MINERVA DRIVE
WATFORD
HERTFORDSHIRE
WD24 5LD**

Date of Birth: **18/06/1970** *Nationality:* **British**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **MRS PATRICIA SYLVIA
JINKS**

Address: **19 THE GRAYLINGS
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0JQ**

Date of Birth: **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: **07/06/1941** Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **WAYNE JINKS**

Address: **57 TREVELLANCE WAY
WATFORD
HERTFORDSHIRE
WD25 0LZ**

Date of Birth: **09/12/1967** Nationality: **British**

Occupation: **DRIVER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008

Name:

TREVOR ROYSTON JINKS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2008

Name:

PATRICA SYLVIA JINKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**