



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

X30KC6EZ

Company Name: **ABBEY CAR BREAKERS LIMITED**

Company Number: **05324561**

Date of this return: **05/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **WHEATLEY TERRACE ROAD
ERITH
KENT
DA8 2AP**

Single Alternative Inspection Location (SAIL)

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

NUMERIC HOUSE 98 STATION ROAD
SIDCUP
KENT
DA15 7BY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA DIANA**

Surname: **WELSH**

Former names:

Service Address: **DAIRY HOUSE FARM ROSEMARY LANE
HODSOLL STREET NR MEOPHAM WROTHAM
SEVENOAKS
KENT
TN15 7JX**

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA DIANA**

Surname: **WELSH**

Former names:

Service Address: **DAIRY HOUSE FARM ROSEMARY LANE
HODSOLL STREET NR MEOPHAM WROTHAM
SEVENOAKS
KENT
TN15 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID DANIEL GEORGE**

Surname: **WELSH**

Former names:

Service Address: **DAIRY HOUSE FARM ROSEMARY LANE
HODSOLL STREET NR MEOPHAM WROTHAM
SEVENOAKS
KENT
TN15 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID DANIEL GEORGE WELSH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BARBARA DIANA WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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