



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHT27GMI

Company Name: **ABBEY CAR BREAKERS LIMITED**

Company Number: **05324561**

Date of this return: **05/01/2010**

SIC codes: **7499**

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
ENGLAND
DA15 7BY**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	BARBARA DIANA
<i>Surname:</i>	WELSH
<i>Former names:</i>	
<i>Service Address:</i>	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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER MEMORANDUM & ARTICLES OF ASSOCIATION		

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 05/01/2010 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:

500 ORDINARY Shares held as at 05/01/2010

Name:

DAVID DANIEL GEORGE WELSH

Address:

Shareholding 2:

500 ORDINARY Shares held as at 05/01/2010

Name:

BARBARA DIANA WELSH

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.