



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6RPCSVI

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*Company Name:* **ABBAY CARS (ROMSEY) LTD**

*Company Number:* **05368309**

*Date of this return:* **17/02/2011**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **VICTORIA HOUSE 2 GROVE ROAD  
FAREHAM  
HAMPSHIRE  
PO16 7TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **46 PRIESTLANDS  
ROMSEY  
HAMPSHIRE  
SO51 8FL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS EMMA**

*Surname:*                **FLINT**

*Former names:*

*Service Address:*        **46 PRIESTLANDS  
ROMSEY  
HAMPSHIRE  
SO51 8FL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/04/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE HIRE DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL UNRESTRICTED RIGHT TO PARTICIPATE IN ALL VOTING INCLUDING BUT NOT RESTRICTED TO RESOLUTIONS, APPOINTMENTS AND CONSTITUTIONAL CHANGES TO THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION FULL UNRESTRICTED RIGHT TO VOTE FOR ALL PROFIT AND CAPITAL DISTRIBUTIONS. FULL UNRESTRICTED RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFIT AND CAPITAL, INCLUDING ANY AMOUNTS ARISING ON THE WINDING UP OF THE COMPANY. ANY, OR ALL, THE SHARES MAY BE REDEEMED BY THE COMPANY, AT AN AGREED MARKET VALUE, SUBJECT ONLY TO THE MUTUAL AGREEMENT OF BOTH THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : 100 ORDINARY shares held as at 2011-02-17  
*Name:* EMMA FLINT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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