Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2011**

XHCC3TRP

Company Name:	**AB PRODRIVE LIMITED**
Company Number:	**05398568**
Date of this return:	**18/03/2011**
SIC codes:	**6024**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 SOUTH VIEW** **ANLABY COMMON** **HULL** **NORTH HUMBERSIDE** **HU4 7SG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BINNINGTON**

Former names:

Service Address:
6 SOUTH VIEW
ANLABY COMMON
HULL
NORTH HUMBERSIDE
UNITED KINGDOM
HU4 7SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : **1 ORDINARY shares held as at 2011-03-18**

Name: **ANDREW BINNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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