



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY CAR TRADE LTD**

Company Number: **05417020**

Date of this return: **28/03/2014**

SIC codes: **45112**

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

Situation of Registered Office: **199-201 ABBEY STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 3LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LENNOX LA**

Surname: **VINIERE**

Former names:

Service Address: **272 LOWER HILLMORTON RD
RUGBY
WARWICKSHIRE
CV21 4AE**

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

Date of Birth: **12/05/1951** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL CAPITAL AND PROFIT DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LENNOX LA VINIERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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