



Companies House
— for the record —

AR01 (ef)

Annual Return



X5USCSTL

Received for filing in Electronic Format on the: **28/03/2011**

Company Name: **ABBAY CAR TRADE LTD**

Company Number: **05417020**

Date of this return: **28/03/2011**

SIC codes: **5010**

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

Situation of Registered Office: **106-108 PARK ROAD
RUGBY
WARMS
CV21 2QX**

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 28/03/2011 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 2011-03-28
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.