



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBCZED7H**

*Received for filing in Electronic Format on the:* **12/09/2009**

*Company Name:* **ABBPARTS LIMITED**

*Company Number:* **05551480**

---

### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5030**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**378 TRENTHAM ROAD,  
DRESDEN  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST3 3DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAYNE ABBOTTS**

*Address:* **378 TRENTHAM ROAD  
DRESDEN  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST3 3DX**

---

*Director 1 :*

*Name:* **GRAHAM DERRICK  
ABBOTTS**

*Address:* **378 TRENTHAM ROAD  
DRESDEN  
STOKE ON TRENT  
STAFFORDSHIRE  
ST3 3DX**

*Date of Birth:* **01/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 01/09/2009**

*Name:*

**GRAHAM ABBOTTS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2009**

*Authenticated:* **Yes (E/W)**