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Annual Return



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Company Name: ABBPARTS LIMITED

Company Number: 05551480

Company Details

Period Ending: 01/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5030

7414

Registered Office

fice

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 Address: 378 TRENTHAM ROAD

ABBOTTS DRESDEN

STOKE ON TRENT STAFFORDSHIRE

ST3 3DX

Date of Birth: Nationality: Occupation:

01/12/1955 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name:

GRAHAM ABBOTTS

Address:

378 TRENTHAM ROAD

DRESDEN

STOKE ON TRENT **STAFFORDSHIRE**

ST3 3DX

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **06/09/2008**