Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/11/2013**

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Company Name:	**ABL ACCIDENT REPAIR GROUP LIMITED**
Company Number:	**05610650**
Date of this return:	**02/11/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**42-44 HOLMETHORPE AVENUE** **REDHILL** **SURREY** **RH1 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **MORRISS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MORRISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **MORRISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MORRISS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MORRISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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