



*Companies House*  
— for the record —

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

**Annual Return**



**XOT05Y6N**

*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **ABEL CARS (ESSEX) LTD**

*Company Number:* **05700024**

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### *Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

**CHROMA HOUSE BTC  
SHIRE HILL  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3AQ**

*Register of  
Members Address:*

**CHROMA HOUSE BTC  
SHIRE HILL  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3AQ**

*Register of Debenture  
Holders Address:*

**CHROMA HOUSE BTC  
SHIRE HILL  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3AQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT CHRISTIAN  
RODRIGUEZ**

*Address:* **48 WHEATSHEAF WAY  
LINTON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4XD**

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### *Director 1 :*

*Name:* **MR ANTHONY FREDERICK  
HANKINS**

*Address:* **104 CHAUCER WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0NX**

*Date of Birth:*

**29/12/1955**

*Nationality:*

**British**

*Occupation:*

**TAXI DRIVER**

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### *Director 2 :*

*Name:* **MR ROBERT CHRISTIAN  
RODRIGUEZ**

*Address:* **48 WHEATSHEAF WAY  
LINTON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4XD**

*Date of Birth:*

**12/05/1964**

*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>1000</b>	<b>GBP1000.000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**250 ORDINARY Shares held as at 07/02/2008**

*Name:* **DAVID BERBANK-GREEN**  
*Address:* **BARLEY COTTAGE TYE GREEN**  
**NR ELSENHAM**  
**BISHOP'S STORTFORD**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**CM22 6DY**

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#### Shareholding 2:

**250 ORDINARY Shares held as at 07/02/2008**

*Name:* **ANTHONY HANKINS**  
*Address:* **2 MEADOW VIEW**  
**ANSO ROAD**  
**HEMPSTEAD**  
**ESSEX**  
**UNITED KINGDOM**  
**CB10 2PQ**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 07/02/2008**

*Name:* **ROBERT CHRISTIAN RODRIGUEZ**

*Address:* **48 WHEATSHEAF WAY  
LINTON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4XD**

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*Shareholding 4:*

**250 ORDINARY Shares held as at 07/02/2008**

*Name:* **JAMES TILBROOK**

*Address:* **12 INGLESIDE COURT  
HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1EB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2008**

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