



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152VQXM**

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

*Company Number:* **05700024**

*Date of this return:* **07/02/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **CHROMA HOUSE BTC BUILDING  
SHIRE HILL  
SAFFRON WALDEN  
ESSEX  
CB11 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHRISTIAN**

*Surname:* **RODRIGUEZ**

*Former names:*

*Service Address:* **45 GOLD STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1EJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT CHRISTIAN**

*Surname:*                **RODRIGUEZ**

*Former names:*

*Service Address:*        **45 GOLD STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1EJ**

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

*Date of Birth:*    **12/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI COMPANY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY. ALL SHARES RANK EQUALLY IN VOTING DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BERBANK-GREEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**250 shares transferred on 2010-03-01**  
*Name:* **ANTHONY HANKINS**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CHRISTIAN RODRIGUEZ**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES TILBROOK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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