



Companies House
— for the record —

AR01 (ef)

Annual Return



XU19JLIN

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Company Name: **ABRA MOT CENTRE LIMITED**

Company Number: **05800471**

Date of this return: **28/04/2010**

SIC codes: **5020**

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

Situation of Registered Office: **BORDER ROAD
WALLSEND
TYNE & WEAR
NE28 6RX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DONNA LOUISE**
Surname: **TAYLOR**
Former names:
Service Address: **2 AIDAN CLOSE**
 HOLYSTONE
 NEWCASTLE UPON TYNE
 TYNE AND WEAR
 NE27 0UP

Company Director **1**

Type: **Person**
Full forename(s): **BARRY**
Surname: **GALLAGHER**
Former names:
Service Address: **2 AIDAN CLOSE**
 HOLYSTONE
 NEWCASTLE UPON TYNE
 TYNE AND WEAR
 NE27 0UP

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

Date of Birth: **25/08/1981** *Nationality:* **BRITISH**

Occupation: **MOT TESTING**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **GALLAGHER**

Former names:

Service Address: **109 BOYD ROAD
WALLSEND
TYNE & WEAR
NE28 7SL**

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

Date of Birth: **22/10/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | <p>THE SHARE CAPITAL OF THE COMPANY IS #1,000,000 DIVIDED INTO 250,000 `A? ORDINARY SHARES OF #1 EACH, 250,000 `B? ORDINARY SHARES OF #1 EACH, 250,000 `C? REDEEMABLE SHARES OF #1 EACH AND 250,000 `D? REDEEMABLE SHARES OF #1 EACH. THE `A? ORDINARY SHARES THE `B? ORDINARY SHARES AND THE `C? ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE HOLDERS OF THE `C? REDEEMABLE SHARES, THE `D? REDEEMABLE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE `C? REDEEMABLE SHARES, THE `D? REDEEMABLE SHARES SHALL ON REDEMPTION OR A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR THE DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAYABLE ON SUCH SHARES, BUT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT.</p> | | |
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | <p>THE SHARE CAPITAL OF THE COMPANY IS #1,000,000 DIVIDED INTO 250,000 `A? ORDINARY SHARES OF #1 EACH, 250,000 `B? ORDINARY SHARES OF #1 EACH, 250,000 `C? REDEEMABLE SHARES OF #1 EACH AND 250,000 `D? REDEEMABLE SHARES OF #1 EACH. THE `A? ORDINARY SHARES THE `B? ORDINARY SHARES AND THE `C? ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE HOLDERS OF THE `C? REDEEMABLE SHARES, THE `D? REDEEMABLE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE `C? REDEEMABLE SHARES, THE `D? REDEEMABLE SHARES SHALL ON REDEMPTION OR A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR THE DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAYABLE ON SUCH SHARES, BUT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT.</p> | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8 A ORDINARY Shares held as at 28/04/2010

Name: **BARRY GALLAGHER**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 28/04/2010

Name: **JAMES GALLAGHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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