Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABRA MOT CENTRE LIMITED**
Company Number:	**05800471**
Date of this return:	**28/04/2014**
SIC codes:	**45200**
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**

Class of shares	A ORDINARY	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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.

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **9 A ORDINARY shares held as at the date of this return**
Name: **BARRY GALLAGHER**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JAMES GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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