



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS SCHOOL OF MOTORING LIMITED**

Company Number: **05841875**

Date of this return: **09/06/2010**

SIC codes: **8041**

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

Situation of Registered Office: **13 CARDINAL ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL PAUL**

Surname: **SMITH**

Former names:

Service Address: **13 CARDINAL ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 9PU**

Company Director ***I***

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

Surname: **BORDBARI**

Former names:

Service Address: **9 CROSSHOTT AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL PAUL**

Surname: **SMITH**

Former names:

Service Address: **13 CARDINAL ROAD
EASTCOTE
MIDDLESEX
HA4 9PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)NO VOTING RIGHTS (B)NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (D) THE SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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 : 50 ORDINARY shares held as at 2010-06-09
Name: BARAM BORDBARI

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-09
Name: RUSSELL PAUL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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