



*Companies House*  
— for the record —

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

**Annual Return**



**XTOOC3EV**

*Received for filing in Electronic Format on the: 24/09/2008*

*Company Name:*    **ABC CARS (PINNACLES) LIMITED**

*Company Number:*   **05897472**

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### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 DUCKETTS WHARF,  
SOUTH STREET  
BISHOPS STORTFORD  
HERTS  
CM23 3AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHRYN LOUISE JONES**

*Address:* **18 PYNCHON PADDOCKS  
LITTLE HALLINGBURY  
BISHOPS STORTFORD  
HERTS  
CM22 7RJ**

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*Director 1 :*

*Name:* **NICHOLAS JONES**

*Address:* **18 PYNCHON PADDOCKS  
LITTLE HALLINGBURY  
BISHOPS STORTFORD  
HERTS  
CM22 7RJ**

*Date of Birth:*

**28/09/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 07/08/2008**

*Name:*

**NICHOLAS JONES**

*Address:*

**18 PYNCHON PADDOCKS  
LITTLE HALLINGBURY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM22 7RJ**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 07/08/2008**

*Name:*

**KATHRYN LOUISE JONES**

*Address:*

**18 PYNCHON PADDOCKS  
LITTLE HALLINGBURY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM22 7RJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2008**

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