Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/10/2011**

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Company Name:	**ABC CARS (PINNACLES) LIMITED**
Company Number:	**05897472**
Date of this return:	**07/08/2011**
SIC codes:	**6022**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 DUCKETTS WHARF, SOUTH STREET** **BISHOPS STORTFORD** **HERTS** **CM23 3AR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**KATHRYN LOUISE**
Surname:	**JONES**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JONES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHRYN LOUISE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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