



Companies House
— for the record —

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Annual Return



XF78HDK5

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Company Name: **ABC CAR SALES LIMITED**

Company Number: **05926974**

Company Details

Period Ending: **06/09/2009**

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

Principal Business Activities:

SIC codes:

5248 Other retail specialist stores

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 WOOD STREET
OLD TOWN
SWINDON
WILTSHIRE
ENGLAND
SN1 4AN**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ELIZABETH ROGERS** *Address:* **8 SANDWOOD CLOSE
SPARCELLS
SWINDON
WILTSHIRE
ENGLAND
SN5 5FA**

Director 1 :

Name: **KAREN ELIZABETH ROGERS** *Address:* **8 SANDWOOD CLOSE
SPARCELLS
SWINDON
WILTSHIRE
ENGLAND
SN5 5FA**

Date of Birth: **29/07/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILLIP ROGERS** *Address:* **8 SANDWOOD CLOSE
SPARCELLS
SWINDON
WILTSHIRE
ENGLAND
SN5 5FA**

Date of Birth: **21/12/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY 1 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 06/09/2009

Name: **KAREN ELIZABETH ROGERS**

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 06/09/2009

Name: **PHILLIP ROGERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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