



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC Car Sales Limited**

Company Number: **05926974**

Date of this return: **06/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **23 WOOD STREET
SWINDON
WILTSHIRE
ENGLAND
SN1 4AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **ROGERS**

Former names:

Service Address: **8 SANDWOOD CLOSE SPARCELLS
SWINDON
WILTSHIRE
ENGLAND
SN5 5FA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **ROGERS**

Former names:

Service Address: **8 SANDWOOD CLOSE SPARCELLS
SWINDON
WILTSHIRE
ENGLAND
SN5 5FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address: **8 SANDWOOD CLOSE SPARCELLS
SWINDON
WILTSHIRE
ENGLAND
SN5 5FA**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KAREN ELIZABETH ROGERS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILLIP ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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