

363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

Company name in full

05928228	
ABBEY CARS LONDON LTD	

Date of this return

The information in this return is made up to

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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	IVIOI	itti	16	ar	
LL	/	L/L		L	

E 1 3

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

2B NEW BARN STREET	
PLAISTOW	
LONDON	
LONDON	

8 J A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

6022	_
MINI CAB SERVICES	
1	

\*ACAQOEQE\*
A28 06/11/2009 6

COMPANIES HOUSE

1 (ABB)(280) THE (1800) THE

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PC4 12/10/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

· · · · ·	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	L
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	hout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titi	e   MRS
this area to provide details of joint secretaries). Forename(s	
†† Tick the box if the Surnam	D. 0.1/10
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	† TOLLGATE ROAD
723B of the Companies Act 1985. Otherwise, give your usual Post tow/	PEOUTON
residential address. In	LONDON
or Scottish firm, give the registered or principal office address.	' L
If a partnership, give the	E 6 L 5 X W L
names and addresses of Country the partners or the name of the partnership and office address	y L U K

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 3/0 4/11 9 7 5
	Forename(s)	ZAFAR
†† Tick the box if the	Surname  Address ††	RASHID
address shown is a service address for the		227
beneficiary of a Confidentiality Order granted under section	, []	TOLLGATE ROAD
723B of the Companie Act 1985. Otherwise,		BECKTON
give your usual residential address. In the case of a	County/Region	LONDON
corporation or Scottis firm, give the register or principal office		[E [6 [ [5   X   W
address.	Country	UK
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	in alphabetical order  Name *Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register.	Name *Style/Title  Date of birth  Forename(s)  Sumame  Address ††  Post town  County/Region  the  UK Postcode	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  the  UK Postcode  Country	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	I <sup>1</sup>	£1.00
	1		1
		<u> </u>	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete \$</b>	a traded public company	
returns.	A list containing shareholder of	changes is enclosed	
	→ For private or non-trad- complete Schedule A		ase
	→ For traded public comp Schedule B	oanies, please complete	
	There were no shareholder co	hanges in this period	$\checkmark$
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	o the best of my
Signed	200 Lu	D	ate OSliblo9
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (en:	continuation sheets	
You do not have to give any contact information in the box opposite but if		- <del></del>	
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		al order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
	ı	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	Co	unty/Region	
corporation or Scottis firm, give the register or principal office address.	_	JK Postcode	
auuress.		Country	
:		Nationality	
	Business	occupation	
Dina -4			
Directors Please list the directors * Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th	Name I	*Style/Title  Date of birth  Forename(s)	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address, in the case of a corporation or Scottis	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  unty/Region	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
	Forename(s	)
†† Tick the box if the	Surname	· L
address shown is a service address for the	Address †	· [
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	\
corporation or Scottis firm, give the registere or principal office		·
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Directors		
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  UK Postcode	Day Month Year  L L L L L L L L L L L L L L L L L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  DK Postcode  Country  Nationality	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  DK Postcode  Country  Nationality	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

(Diagon upon a postinulation about if convited the

Company number	05928228	(Please use a continuation sheet in required)
Company name in full	ABBEY CARS LONDON LTD	
	1	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY	1	10/10/2008
ZAFAR RASHID			
Name			
		<del> </del>	
Name			
Name			}
Name			
~			
Name			
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Ivallie				
Name				
Name				
Name				
Na(III				
Name				
Name				
Name				
Name				
Name				
Nama	·			
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	L	
Company name in full	L	
	<u></u>	
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	۶	You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:  • The company's first annual return following incorporation • Every third annual return after a full list has been provided
	۶	List the company shareholders in alphabetical order or provide an index
	>	List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration of transfer	
Name				
	,			
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
			:	
UK Postcode L L L L L L L L				

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
	i			
UK Postcode L L L L L L L				
Name	<del>                                </del>			
Address				
UK Postcode L L L L L L L				
Name				
Address				
Address				
UK Postcode L L L L L L L L	<u> </u>	<u> </u>		