

# **AR01** (ef)

#### **Annual Return**

07/12/2010



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Company Name: A.B.C. CARS LIMITED

Company Number: 06003651

Date of this return: 20/11/2010

SIC codes: 5010

7487

Company Type: Private company limited by shares

Situation of Registered

Office:

MAPLE HOUSE EXT 007

HIGH STREET POTTERS BAR HERTFORDSHIRE

UNITED KINGDOM

EN6 5BS

Officers of the company

## Company Secretary 1

Type: Corporate

Name: PARTOVANS HOLDING B.V.

Registered or

principal address: KLEINE HOOGSTRAAT 26

LEEUWARDEN

THE NETHERLANDS

8911 HE

European Economic Area (EEA) Company

Register Location: THE NETHERLANDS

Registration Number: 24402062

Company Director 1

Type: Person

Full forename(s): MR. KERST

Surname: SCHOUSTRA

Former names:

Service Address: KLEINE HOOGSTRAAT 26

LEEUWARDEN NETHERLANDS

8911 HE

Country/State Usually Resident: NETHERLANDS

Date of Birth: 01/08/1946 Nationality: DUTCH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES AS REGULATED IN THE COMPANIES ACT. 1985

| Statem   | ent of Cap | ital (Totals)                    |      |  |
|----------|------------|----------------------------------|------|--|
| Currency | GBP        | Total number<br>of shares        | 1000 |  |
|          |            | Total aggregate<br>nominal value | 1000 |  |

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-20

Name: KERST SCHOUSTRA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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