



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.C. CARS LIMITED**

Company Number: **06003651**

Date of this return: **20/11/2014**

SIC codes: **45190**

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

Situation of Registered Office: **MAPLE HOUSE EXT 007
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PARTOVANS HOLDING B.V.**

*Registered or
principal address:* **KLEINE HOOGSTRAAT 26
LEEWARDEN
THE NETHERLANDS
8911 HE**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**
Registration Number: **24402062**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. KERST**

Surname: **SCHOUSTRA**

Former names:

Service Address: **KLEINE HOOGSTRAAT 26
LEEWARDEN
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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS REGULATED IN THE COMPANIES ACT. 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**
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.