



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY MOTOR CENTRE LIMITED**

Company Number: **06010232**

Date of this return: **27/11/2009**

SIC codes: **5020**

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

Situation of Registered Office: **15A HIGH STREET
BATTLE
EAST SUSSEX
TN33 0AE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MARK LAW REGISTRARS LIMITED**

*Registered or
principal address:* **15A HIGH STREET
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0AE**

Non European Economic Area (EEA) Company

Legal Form: **MVL BUSINESS SERVICES**

Law Governed: **COMPANIES ACT**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**

Full forename(s): **PETER**

Surname: **OSBORNE**

Former names:

Service Address: **49 SAINT LAWRENCE CHASE
RAMSGATE
KENT
CT11 0RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

100 ORDINARY Shares held as at 27/11/2009

Name:

PETER OSBORNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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