



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBA COMMERCIAL VEHICLES LIMITED**

Company Number: **06019015**

Date of this return: **05/12/2011**

SIC codes: **45310**
45112

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

Situation of Registered Office: **488 KNUTSFORD ROAD**
WARRINGTON
CHESHIRE
WA4 1DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD EDWIN**

Surname: **WOODS**

Former names:

Service Address: **193 SHORNCLIFFE ROAD
FOLKESTONE
KENT
CT20 3PH**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **NEARY**

Former names:

Service Address: **1 PIERCEFIELD ROAD
FORMBY
MERSEYSIDE
L37 7DG**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD EDWIN**

Surname: **WOODS**

Former names:

Service Address: **193 SHORNCLIFFE ROAD
FOLKESTONE
KENT
CT20 3PH**

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

Date of Birth: **11/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **6 ORDINARY shares held as at the date of this return**
Name: **RICHARD MICHAEL NEARY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDWIN WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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