



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **A.B. MOTORS BODYSHOP LIMITED**

*Company Number:* **06212046**

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### *Company Details*

*Period Ending:* **13/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1C & D  
YEW TREE INDUSTRIAL  
ESTATE  
THE RIDGEWAY  
BLOXHAM  
OXFORDSHIRE  
OX15 4NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY REES BENNETT**

*Address:* **14 WALTON AVENUE  
TWYFORD ADDERBURY  
BANBURY  
OXFORDSHIRE  
OX17 3LB**

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### *Director 1 :*

*Name:* **JOHN ALLEN**

*Address:* **5 HOMESTEAD ROAD  
BANBURY  
OXFORDSHIRE  
OX16 9TW**

*Date of Birth:*

**16/03/1981**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **TIMOTHY REES BENNETT**

*Address:* **14 WALTON AVENUE  
TWYFORD ADDERBURY  
BANBURY  
OXFORDSHIRE  
OX17 3LB**

*Date of Birth:*

**24/02/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 13/04/2008**

*Name:* **TIMOTHY BENNETT**  
*Address:* **14 WALTON AVENUE**  
**TWYFORD**  
**BANBURY**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX17 3LB**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 13/04/2008**

*Name:* **JOHN ALLEN**  
*Address:* **5 HOMESTEAD ROAD**  
**BANBURY**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX16 9TW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**