

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/07/2008

Company Name: ABBEY CAR CENTRE LIMITED

Company Number: 06277579

Company Details

Period Ending: 13/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

9 UNIVERSITY ROAD LEICESTER LE1 7RA

Details of Officers of the Company

Company Secretary 1: Address: 161 DOMINION ROAD Name: MAJINDER KAUR RAI **GLENFIELD** LEICESTER **LE3 8JB** Director 1: Name: SHANTI PATEL Address: 148 COLBY DRIVE **THURMASTON LEICESTER LEICESTERSHIRE LE48LB** Nationality: Occupation: Date of Birth: **DIRECTOR** 28/06/1956 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/06/2008

Name: SHANTI PATEL

Address: 148 COLBY DRIVE

THURMASTON LEICESTER

LEICESTER FICESTERSHII

LEICESTERSHIRE UNITED KINGDOM

LE4 8LB

Shareholding 2:

50 ORDINARY Shares held as at 13/06/2008

Name: MAJINDER KAUR RAI

Address: 161 DOMINION ROAD

GLENFIELD LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE3 8JB

Authorisation

Authoriser Designation: director Date Authorised: 15/07/2008 Authenticated: Yes (E/W)