



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYGATE CHAUFFEUR SERVICES LIMITED**

Company Number: **06560841**

Date of this return: **09/04/2012**

SIC codes: **49390**

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

Situation of Registered Office: **93 BURLESCOOMBE ROAD
THORPE BAY
SOUTHEND-ON-SEA
ESSEX
SS1 3PT**

Officers of the company

Company Secretary 1

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

Surname: **TABB**

Former names:

Service Address: **43 HIGHFIELD GARDENS
WESTCLIFF ON SEA
ESSEX
SS0 0SY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE MARGARET**

Surname: **TABB**

Former names:

Service Address: **43 HIGHFIELD GARDENS
WESTCLIFF ON SEA
ESSEX
SS0 0SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **CHAUFFERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE ORDINARY SHARES. ALL SHARES RANK EQUALLY AND HAVE FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIBERTY COMPUTER SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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