



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CARS (ESSEX) LIMITED**

Company Number: **06620015**

Date of this return: **13/06/2011**

SIC codes: **6022**

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

Situation of Registered Office: **LEIGH HOUSE WEALD ROAD
BRENTWOOD
ESSEX
CM14 4SX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RAPID BUSINESS SERVICES LIMITED**

Registered or principal address: **LEIGH HOUSE WEALD ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4SX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1981936**

Company Director 1

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

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY MARTIN JOHN**

Surname: **GILLIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES ENJOY THE RIGHT TO BEAR DIVIDENDS.

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 13/06/2011 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 : **25 ORDINARY shares held as at 2011-06-13**
Name: **MICHAEL BROWNE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-06-13**
Name: **ANTHONY GILLIGAN**

Shareholding 3 : **25 ORDINARY shares held as at 2011-06-13**
Name: **MARIA BROWNE**

Shareholding 4 : **25 ORDINARY shares held as at 2011-06-13**
Name: **JULIE GILLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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