



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC POWERSPORTS LIMITED**

Company Number: **06648849**

Date of this return: **16/07/2012**

SIC codes: **45190**

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

Situation of Registered Office: **C/O PRO ACTIVE ACCOUNTING
2 - 4
FROG ISLAND
LEICESTER
UNITED KINGDOM
LE3 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER BENJAMIN FRANCIS**

Surname: **MILLINGTON**

Former names:

Service Address: **2H COOPER HOUSE MICHAEL ROAD
LONDON
UNITED KINGDOM
SW6 2AD**

Company Director **1**

Type: **Person**

Full forename(s): **LUKE**

Surname: **CHAPMAN**

Former names:

Service Address: **2H COOPER HOUSE MICHAEL ROAD
LONDON
SW6 2AD**

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

Date of Birth: **03/11/1968**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL EQUITY RIGHTS GIVEN			

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 16/07/2012 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: **OLIVER MILLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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