



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D14GOO

Company Name: **ABBEEY AUTOS LIMITED**

Company Number: **06951942**

Date of this return: **03/07/2012**

SIC codes: **45200**

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

Situation of Registered Office: **STATION HOUSE 2 STATION ROAD
RADLETT
HERTFORDSHIRE
WD7 8JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **AUCHINVOLE**

Former names:

Service Address: **2 LEYLAND AVENUE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 2BE**

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

Date of Birth: **26/08/1969** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RACHAEL MARGUERITA**

Surname: **AUCHINVOLE**

Former names:

Service Address: **2 LEYLAND AVENUE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 2BE**

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

Date of Birth: **05/06/1972**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **650 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN AUCHINVOLE**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **RACHAEL MARGUERITA AUCHINVOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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