



Companies House
— for the record —

AR01 (ef)

Annual Return



XYREZLO8

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Company Name: **ABUZZ AUTOMOTIVE LTD**

Company Number: **06953062**

Date of this return: **06/07/2010**

SIC codes: **7310**

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

Situation of Registered Office: **THE OLD FARMHOUSE OXMOOR LANE
BIGGIN
LEEDS
LS25 6HJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ROY JOSEPH**
Surname: **VAN ROOYEN**
Former names:
Service Address: **THE OLD FARMHOUSE OXMOOR LANE**
 BIGGIN
 LEEDS
 NORTH YORKSHIRE
 ENGLAND
 LS25 6HJ

Company Director *1*

Type: **Person**
Full forename(s): **MR ROY JOSEPH**
Surname: **VAN ROOYEN**
Former names:
Service Address: **THE OLD FARMHOUSE OXMOOR LANE**
 BIGGIN
 LEEDS
 NORTH YORKSHIRE
 ENGLAND
 LS25 6HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**
Occupation: **AUTOMOTIVE TRAINING**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY JOSEPH**

Surname: **VAN ROOYEN**

Former names:

Service Address: **THE OLD FARMHOUSE OXMOOR LANE
BIGGIN
LEEDS
NORTH YORKSHIRE
ENGLAND
LS25 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **AUTOMOTIVE ENGINEER**

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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 06/07/2010 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

1 ORDINARY Shares held as at 06/07/2010

Name: **ROY VAN ROOYEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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