



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY AUTOS CENTRE LIMITED**

Company Number: **06971103**

Date of this return: **23/07/2012**

SIC codes: **45200**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
DA14 4BG**

Officers of the company

Company Secretary 1

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

Surname: **GJELAJ**

Former names:

Service Address: **25 ALLENBY ROAD
THAMESMEAD WEST
LONDON
SE28 0BN**

Company Director ***I***

Type: **Person**

Full forename(s): **GEZIM**

Surname: **GJELAJ**

Former names:

Service Address: **9 BEBBINGTON ROAD
PLUMSTEAD
LONDON
SE18 1QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1979** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director **2**

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

Surname: **GJELAJ**

Former names:

Service Address: **25 ALLENBY ROAD**
 THAMESMEAD WEST
 LONDON
 SE28 0BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**
 ADMINISTRATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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: **PELLUMB GJELAJ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEZIM GJELAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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