Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/04/2014**

X351JR1S

Company Name:	**ABRIDGE AUTOS LIMITED**
Company Number:	**07178122**
Date of this return:	**04/03/2014**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**41 BARRINGTON ROAD** **LOUGHTON** **ENGLAND** **IG10 2AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WATSON ASSOCIATES
CORNER HOUSE MARKET PLACE
BRAINTREE
ESSEX
ENGLAND
CM7 3HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS NATALIE LORETTE**

Surname: **VALE**

Former names:

Service Address: **41 BARRINGTON ROAD**
LOUGHTON
ENGLAND
IG10 2AX

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

Date of Birth: **18/04/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SEAN RAYMOND**

Surname: **VALE**

Former names:

Service Address: **41 BARRINGTON ROAD**
LOUGHTON
ENGLAND
IG10 2AX

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

Date of Birth: **16/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A PRO RATA BASIS; THE RIGHT TO VOTE AND A SHARE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60**
		Total aggregate nominal value	**60**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SEAN RAYMOND VALE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **NATALIE LORETTE VALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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