



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB CAR SALES SURREY LTD**

*Company Number:* **07239470**

*Date of this return:* **29/04/2011**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **30 CHERTSEY ROAD  
WOKING  
SURREY  
ENGLAND  
GU21 5AJ**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOSEPHINE**

*Surname:*                            **BOWHAM**

*Former names:*

*Service Address:*                **30 CHERTSEY ROAD**  
   **WOKING**  
   **SURREY**  
   **ENGLAND**  
   **GU21 5AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTORS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLEN**

*Surname:* **BOWHAN**

*Former names:*

*Service Address:* **30 CHERTSEY ROAD  
WOKING  
SURREY  
ENGLAND  
GU21 5AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **MCARDLE**

*Former names:*

*Service Address:*        **35 THE CLOCK TOWER KINGS ROAD  
WOKING  
SURREY  
GU21 5HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1969**

*Nationality:*   **IRISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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* : 500 ORDINARY shares held as at 2011-04-29  
*Name:* ALLEN BOWHAN

*Shareholding 2* : 0 ORDINARY shares held as at 2011-04-29  
500 shares transferred on 2010-06-01  
*Name:* JOSEPHINE BOWHAM

*Shareholding 3* : 500 ORDINARY shares held as at 2011-04-29  
*Name:* BRIAN MC CARDLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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