



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K42TJ4

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*Company Name:* **ABLE MOTOR SALVAGE LIMITED**

*Company Number:* **07401174**

*Date of this return:* **08/10/2012**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6EE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **SHADDICK**

*Former names:*

*Service Address:*        **HILLCREST WOOLLARD LANE  
WHITCHURCH  
UNITED KINGDOM  
BS14 0QS**

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

*Date of Birth:*    **25/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHANE**

*Surname:* **SHADDICK**

*Former names:*

*Service Address:* **12 BADER CLOSE  
YATE  
BRISTOL  
UNITED KINGDOM  
BS37 5UA**

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

*Date of Birth:* **02/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* BARRY SHADDICK

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SHANE SHADDICK

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## *Authorisation*

*Authenticated*

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

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