



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

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Company Name: **A&B CAR REPAIRS LTD**

Company Number: **NI604725**

Date of this return: **11/10/2012**

SIC codes: **45200**

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

Situation of Registered Office: **SUITE 4 COMMERCIAL MEWS
93-97 MAIN STREET
LARNE
UNITED KINGDOM
BT40 1HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SYBAN LTD**

Registered or principal address: **AT THE OFFICES OF FALCONER STEWART 248 UPPER
NEWTOWNARDS ROAD
BELFAST
CO. ANTRIM
UNITED KINGDOM
BT4 3EU**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**

Registration Number: **NI043691**

Company Director 1

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **FALCONER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2011-10-12

Name: BARRY WEIR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: GEOFFREY FALCONER

Authorisation

Authenticated

This form was authorised by one of the following:

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