



Annual Return

Company Name: **A.B.C. COUNTDOWN CARS LIMITED**

Company Number: **03553107**



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Company Name: **A.B.C. COUNTDOWN CARS LIMITED**

Company Number: **03553107**

Date of this return: **21/04/2016**

Sic Codes: **49320**

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

Situation of **UNIT D DEVONSHIRE HOUSE ETTINGSHALL ROAD**

Registered Office: **WOLVERHAMPTON WEST MIDLANDS**

WV2 2JT

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NEIL ROBERT**
Surname: **CALEY**
Service Address: **10 LOWER PENKRIDGE ROAD ACTON TRUSSELL STAFFORD
ST17 0RJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR NEIL ROBERT**
Surname: **CALEY**
Service Address: **10 LOWER PENKRIDGE ROAD ACTON TRUSSELL STAFFORD
ST17 0RJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st April 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **N.R. CALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

