



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y9WBD

Received for filing in Electronic Format on the: **15/05/2012**

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

Company Number: **03553107**

Date of this return: **21/04/2012**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT D DEVONSHIRE HOUSE
ETTINGSALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV2 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ROBERT**

Surname: **CALEY**

Former names:

Service Address: **10 LOWER PENKRIDGE ROAD ACTON TRUSSELL
STAFFORD
ST17 0RJ**

Company Director 1

Type: **Person**
Full forename(s): **NEIL ROBERT**

Surname: **CALEY**

Former names:

Service Address: **10 LOWER PENKRIDGE ROAD ACTON TRUSSELL
STAFFORD
ST17 0RJ**

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **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.