



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2013**

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Company Name: **ABBAY ASSOCIATES VEHICLE SOLUTIONS LIMITED**

Company Number: **07272691**

Date of this return: **03/06/2013**

SIC codes: **77110**

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

Situation of Registered Office: **HALES COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND STANLEY**

Surname: **WALKER**

Former names:

Service Address: **49 ECCLESALL ROAD SOUTH
SHEFFIELD
ENGLAND
S11 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 03/06/2013 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
50 shares transferred on 2012-10-31

Name: NIGEL BARBER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-10-31

Name: JACQUELINE BARBER

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: FLEETCARE (PUBLIC SECTOR CAR SCHEME MANAGEMENT) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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