Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2014**

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Company Name:	**Abound Limited**
Company Number:	**00404996**
Date of this return:	**14/12/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR, SKYWAYS HOUSE SPEKE ROAD** **SPEKE** **LIVERPOOL** **UNITED KINGDOM** **L70 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHOP DIRECT SECRETARIAL SERVICES LTD**

Registered or principal address:
FIRST FLOOR SKYWAYS HOUSE, SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3191443**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WALLACE**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SHOP DIRECT COMPANY DIRECTOR LIMITED**

Registered or principal address:

FIRST FLOOR SKYWAYS HOUSE, SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4590337**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**115000**
		Aggregate nominal value	**115000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**115000**
		Total aggregate nominal value	**115000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **115000 ORDINARY shares held as at the date of this return**

Name: **SHOP DIRECT 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.