



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. B. CARRIERS (KEMPSTON) LIMITED**

Company Number: **01659170**

Date of this return: **24/11/2014**

SIC codes: **49410**

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

Situation of Registered Office: **66 COLLEGE STREET
KEMPSTON
BEDFORD
MK42 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA ELSIE**

Surname: **BABBINGTON**

Former names:

Service Address: **53 ELSTOW ROAD
KEMPSTON
BEDFORD
MK42 8HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN THOMAS**

Surname: **BABBINGTON**

Former names:

Service Address: **53 ELSTOW ROAD**
 KEMPSTON
 BEDFORD
 MK42 8HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**
Occupation: **HAULIER & CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GEORGINA ELSIE**

Surname: **BABBINGTON**

Former names:

Service Address: **53 ELSTOW ROAD
KEMPSTON
BEDFORD
MK42 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES			

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 24/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA ELSIE BABBINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN THOMAS BABBINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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