



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **ABR DOCUMENT MANAGEMENT LIMITED**

Company Number: **02228381**

Date of this return: **15/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **80 CHERTSEY ROAD
BYFLEET
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 7AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BOWDEN**

Former names:

Service Address: **80 CHERTSEY ROAD
BYFLEET
WEST BYFLEET
SURREY
KT14 7AY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BOWDEN**

Former names:

Service Address: **80 CHERTSEY ROAD
BYFLEET
WEST BYFLEET
SURREY
KT14 7AY**

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

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**
Occupation: **MICROFILM SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA ANN**

Surname: **WOOD**

Former names:

Service Address: **17 ASHCOMBE ROAD
DORKING
SURREY
RH4 1NB**

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

Date of Birth: **10/03/1937**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| STANDARD RIGHTS OF ORDINARY SHARES | | | |

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 15/08/2010 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 : 51 ORDINARY shares held as at 2010-08-15
Name: RICHARD BOWDEN

Shareholding 2 : 49 ORDINARY shares held as at 2010-08-15
Name: BARBARA ANN WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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