



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB-ZOR-BA LIMITED**

Company Number: **02745567**

Date of this return: **08/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE WILLOWS 25 WHEATLEY DRIVE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUKE**

Surname: **HANSEN**

Former names:

Service Address: **THE WILLOWS 25 WHEATLEY DRIVE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TT**

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **SHARPLES**

Former names:

Service Address: **THE WILLOWS 25 WHEATLEY DRIVE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/04/1972**

Nationality: **BRITISH**

Occupation: **LANDLORD**

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

Prescribed particulars

EACH INDIVIDUAL SHARE EQUATES TO ONE VOTE AT ALL TIMES; EACH INDIVIDUAL SHARE IS ENTITLED TO EQUAL DISTRIBUTION OF ANY DIVIDEND SO DECIDED.

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 08/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LUKE HANSEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON SHARPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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