Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/09/2015**

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Company Name:	**AB-ZOR-BA LIMITED**
Company Number:	**02745567**
Date of this return:	**08/09/2015**
SIC codes:	**02100** **45112** **68209** **70229**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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.