

# **AR01** (ef)

#### **Annual Return**



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A.B. COMMUNICATIONS LIMITED

Company Number: 02854157

*Date of this return:* **16/09/2013** 

*SIC codes:* **61100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

9 LEAFIELD DRIVE CHEADLE HULME

CHEADLE CHESHIRE SK8 6NT

Officers of the company

Company Secreta	ry 1
Type: Full forename(s):	Person MRS YVONNE JOSEPHINE
r un jorename(s).	MAS I VOIME SOSEI IIIME
Surname:	WALDRON KELLY
T.	
Former names:	
Service Address:	9 LEAFIELD DRIVE
	CHEADLE HULME
	CHESHIRE SK8 6NT

Company Director 1

Type: Person

Full forename(s): DAVID CHARLES

Surname: WALDRON-KELLY

Former names:

Service Address: 9 LEAFIELD DRIVE

CHEADLE HULME

CHESHIRE SK8 6NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value Amount paid per share	0
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: Y. WALDRON-KELLY

Shareholding 2 : 999 ORDINARY shares held as at the date of this return

Name: D. WALDRON-KELLY

#### Authorisation

Authenticated

NON EXIST

This form was authorised by one of the following:

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