

AR01 (ef)

Annual Return

17/03/2014



X33VNCWI

Received for filing in Electronic Format on the:

Company Number: 03033853

Date of this return: **16/03/2014**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

OVERWOOD FARM PARKGATE ROAD

MOLLINGTON CHESTER

AA ABET LTD.

CH1 6NE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OVERWOOD FARM PARKGATE ROAD MOLLINGTON CHESTER UNITED KINGDOM CH1 6NE

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER WILLIAM

Surname: ALDERSLADE

Former names:

Service Address: OVERWOOD FARM PARKGATE ROAD

MOLLINGTON CHESTER CH1 6NE

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1943 Nationality: ENGLISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Amount unpaid per share 0 Prescribed particulars			V

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 + 100 ORDINARY shares held as at the date of this return

Name: PETER WILLIAM ALDERSLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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