



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B On-Screen Limited**

Company Number: **03078147**

Date of this return: **11/07/2011**

SIC codes: **7440**
7260
7487

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

Situation of Registered Office: **40 QUEEN ANNE STREET**
LONDON
ENGLAND
W1G 9EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA PAMELA**

Surname: **BUCKLEY**

Former names:

Service Address: **24-26
GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0UE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA PAMELA**

Surname: **BUCKLEY**

Former names:

Service Address: **24-26
GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY RALPH BURTON**

Surname: **BUCKLEY**

Former names:

Service Address: **24-26
GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 251 ORDINARY shares held as at 2011-07-11
Name: BARBARA PAMELA BUCKLEY

Shareholding 2 : 749 ORDINARY shares held as at 2011-07-11
Name: TIMOTHY RALPH BURTON BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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