



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: **11/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **24-26 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0UE**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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 VOTING RIGHTS. THE SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE SHARES HAVE RIGHTS TO DIVIDENDS.

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 11/07/2012 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 : **251 ORDINARY shares held as at the date of this return**
Name: **BARBARA PAMELA BUCKLEY**

Shareholding 2 : **749 ORDINARY shares held as at the date of this return**
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.