



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y4LY0

Company Name: **A B C INFLATABLES LIMITED**

Company Number: **03183534**

Date of this return: **09/04/2012**

SIC codes: **73110**

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

Situation of Registered Office: **4 WILDMERE CLOSE
WILDMERE INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE
OX16 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES KEVIN**

Surname: **BYASS**

Former names:

Service Address: **HIGHCROFT CAMPDEN HILL
ILMINGTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4JF**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES KEVIN**

Surname: **BYASS**

Former names:

Service Address: **HIGHCROFT CAMPDEN HILL
ILMINGTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **SHEARS**

Former names:

Service Address: **DORMER HOUSE
PILLERTON PRIORS
WARWICK
WARWICKSHIRE
CV35 0PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **J M SHEARS**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **J.K. BYASS**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **M.A. SHEARS**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **S.J. BYASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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