



Companies House
— for the record —

363a_(ef)

Annual Return



X4SNO8T5

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ABC ENTERPRISES LIMITED**

Company Number: **03361281**

Company Details

Period Ending: **06/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CREST HOUSE C/O THE
BUILDERS CONFERENCE
19 LEWIS ROAD
SUTTON
SM1 4BR**

*Register of
Members Address:*

**CREST HOUSE C/O THE
BUILDERS
CONFERENCE
19 LEWIS ROAD
SUTTON
SM1 4BR**

*Register of Debenture
Holders Address:*

**CREST HOUSE C/O THE
BUILDERS
CONFERENCE
19 LEWIS ROAD
SUTTON
SM1 4BR**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRIS FRANCIS**

Address: **92 BOXFIELD GREEN
STEVENAGE
SG2 7DS**

Director 1 :

Name: **NEIL ALAN EDWARDS**

Address: **7 REGENT PLACE
HEATHFIELD
EAST SUSSEX
TN21 8TJ**

Date of Birth: **07/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4 |

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/04/2009

Name:

NEIL ALAN EDWARDS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 06/04/2009

Name:

CHRIS FRANCIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**