



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC ENTERPRISES LIMITED**

Company Number: **03361281**

Date of this return: **06/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CREST HOUSE C/O THE BUILDERS CONFERENCE
19 LEWIS ROAD
SUTTON
SM1 4BR**

Single Alternative Inspection Location (SAIL)

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

**C/O THE BUILDERS' CONFERENCE, CREST HOUSE
19 LEWIS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4BR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **FRANCIS**

Former names:

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

Company Director **1**

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

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80 (2) OF THE COMPANIES ACT 1985) TO SUCH PERSONS AND ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED SHALL COME UNDER THE GENERAL AUTHORITY CONFERRED BY ARTICLE 3 HEREOF FOR A PERIOD OF NOT MORE THAN FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY UNLESS VARIED OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING (BUT NOT FOR MORE THAN FIVE YEARS AT A TIME) AND THE DIRECTORS UNDER THE GENERAL AUTHORITY SHALL BE ENTITLED TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. SECTION 89(1) OF THE COMPANIES ACT 1985 SHALL BE EXCLUDED FROM APPLYING IN RELATION TO ANY ALLOTMENT OF SHARES IN THE COMPANY. THE COMPANY SHALL HAVE THE POWER TO ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER SUBJECT TO THE PROVISIONS WITHIN PART V OF THE COMPANIES ACT 1985 AND ON SUCH TERMS AS MAY BE PROVIDED BY THE RESOLUTION OF THE COMPANY CREATING SUCH REDEEMABLE SHARES. THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) SUBJECT TO THE PROVISION OF PART V OF THE COMPANIES ACT 1985. THE COMPANY MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS SHARES OTHERWISE THAN OUT OF ITS DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES SUBJECT TO SECTION 159 OR 162 (AS THE CASE MAY BE) OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL ALAN EDWARDS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRIS FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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