



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC 123 LTD**

Company Number: **03372963**

Date of this return: **19/05/2011**

SIC codes: **7412**

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

Situation of Registered Office: **39-41 PARK ROAD
FREEMANTLE
SOUTHAMPTON
HAMPSHIRE
SO15 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **BUCKLEY**

Former names: **BUCKLEY**

Service Address: **TOTHILL HOUSE BLACK LANE
OFF FOREST ROAD BRANSGORE
CHRISTCHURCH
HAMPSHIRE
BH23 8DZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **BUCKLEY**

Former names: **BUCKLEY**

Service Address: **TOTHILL HOUSE BLACK LANE
OFF FOREST ROAD BRANSGORE
CHRISTCHURCH
HAMPSHIRE
BH23 8DZ**

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

Date of Birth: **13/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **PRING**

Former names:

Service Address: **BRIARWOOD OFF SCHOOL ROAD
NOMANSLAND
SALISBURY
WILTSHIRE
ENGLAND
SP5 2BX**

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE) EQUAL RIGHTS IN RESPECT OF DIVIDENDS

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE) EQUAL RIGHTS IN RESPECT OF DIVIDENDS

Class of shares	ORDINARY 'C' TO 'K'	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS IN RESPECT OF ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE) EQUAL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 80 ORDINARY 'A' shares held as at 2011-05-19

Name: PHILIP BUCKLEY

Shareholding 2 : 9 ORDINARY 'C' TO 'K' shares held as at 2011-05-19

Name: PHILIP BUCKLEY

Shareholding 3 : 0 ORDINARY 'B' shares held as at 2011-05-19

Name: ALAN KENT

Shareholding 4 : 80 ORDINARY 'A' shares held as at 2011-05-19

Name: PETER PRING

Shareholding 5 : 1 ORDINARY 'B' shares held as at 2011-05-19

Name: PHILIP 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.