



Companies House

AR01 (ef)

Annual Return



X591I840

Received for filing in Electronic Format on the: **13/06/2016**

Company Name: **ABC FIRST AID LIMITED**

Company Number: **03382023**

Date of this return: **05/06/2016**

SIC codes: **86900**

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

Situation of Registered Office: **16 FAIRFIELD ROAD
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA LAVINIA**

Surname: **BENNISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **BENNISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA LAVINIA**

Surname: **BENNISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **A.J. BENNISON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **B.L. BENNISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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