

# **AR01** (ef)

#### **Annual Return**



X49STGCI

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Company Name:

ABC FIRST AID LIMITED

Company Number:

03382023

Date of this return:

05/06/2015

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:                         |                                  |  |  |  |
|                                       |                                  |  |  |  |
| Samilar Adducer nacondar              | l as Company's vacistavad office |  |  |  |
|                                       | l as Company's registered office |  |  |  |
| Company Director                      | 1                                |  |  |  |
| Type:                                 | Person                           |  |  |  |
| Full forename(s):                     | ANTHONY JOHN                     |  |  |  |
|                                       |                                  |  |  |  |
| Surname:                              | BENNISON                         |  |  |  |
|                                       |                                  |  |  |  |
| Former names:                         |                                  |  |  |  |
|                                       |                                  |  |  |  |
| G · 411                               |                                  |  |  |  |
| Service Address recorded              | l as Company's registered office |  |  |  |
| Country/State Usually Re.             | sident: UNITED KINGDOM           |  |  |  |
| Date of Birth: 09/03/1963             | 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: 27/05/1966 Nationality: BRITISH

Occupation: SECRETARY

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal | 1100<br>1100 |
|-------------------|----------|--------------------------------------|--------------|
| Currency          | GBP      | value<br>Amount paid per share       | 0            |
|                   |          | Amount unpaid per share              | 0            |
| Prescribed partic | culars   |                                      |              |
| D                 |          |                                      |              |

| Statem   | ent of Capit | l (Totals)                       |      |  |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP          | Total number<br>of shares        | 1100 |  |
|          |              | Total aggregate<br>nominal value | 1100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 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.