Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/03/2013**

Company Name:	**ABCR LIMITED**
Company Number:	**03515221**
Date of this return:	**23/02/2013**
SIC codes:	**47910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**47 HOLMFIELD AVENUE** **LEICESTER** **LEICESTERSHIRE** **LE2 2BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON MARY**

Surname: **LEA**

Former names:

Service Address: **47 HOLMFIELD AVENUE**
LEICESTER
LE2 2BG

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **EGGLETON**

Former names:

Service Address: **47 HOLMFIELD AVENUE**
LEICESTER
LE2 2BG

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

Date of Birth: **27/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A: VOTING RIGHTS VALID FOR ALL EVENTUALITIES B: ALL DIVIDENDS PAID TO SHAREHOLDERS ONLY C: FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D: SHARES NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **R.J. EGGLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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