



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B Copyright Ltd**

Company Number: **03594686**

Date of this return: **08/07/2011**

SIC codes: **5184**
5190

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

Situation of Registered Office: **WHITEHALL CHAMBERS HALIFAX ROAD**
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JAYNE**

Surname: **BROSCOMBE-ADAMS**

Former names:

Service Address: **FAIRWAY WOODLANDS DRIVE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GREGORY MICHAEL**

Surname: **ADAMS**

Former names:

Service Address: **FAIRWAY WOODLANDS DRIVE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 51 ORDINARY shares held as at 2011-07-08
Name: GREGORY MICHAEL ADAMS

Shareholding 2 : 49 ORDINARY shares held as at 2011-07-08
Name: REBECCA JAYNE BROSCOMBE-ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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