



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B Copyright Limited**

*Company Number:* **03594686**

*Date of this return:* **08/07/2014**

*SIC codes:* **46510**  
**46900**

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

*Situation of Registered Office:* **WHITEHALL CHAMBERS HALIFAX ROAD**  
**HIPPERHOLME**  
**HALIFAX**  
**WEST YORKSHIRE**  
**ENGLAND**  
**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**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY MICHAEL ADAMS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA JAYNE BROSCOMBE-ADAMS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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