



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B Copyright Limited**

Company Number: **03594686**

Date of this return: **08/07/2015**

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**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/07/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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