



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBS14W78

Company Name: **ABC SADDLERY LTD**

Company Number: **03601020**

Date of this return: **11/07/2011**

SIC codes: **5190**

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

Situation of Registered Office: **TYRRELL & COMPANY SUITE D SOUTH CAMBRIDGE
BUSINESS PARK BABRAHAM ROAD
SAWSTON
CAMBRIDGESHIRE
CB22 3JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **COOGAN**

Former names:

Service Address: **31 HASSE ROAD
SOHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB7 5UW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **COOGAN**

Former names:

Service Address: **31 HASSE ROAD
SOHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB7 5UW**

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

Date of Birth: **22/06/1954** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **JANET**

Surname: **COOGAN**

Former names:

Service Address: **31 HASSE ROAD
SOHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB7 5UW**

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

Date of Birth: **30/06/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 1 ORDINARY shares held as at 2011-07-11
Name: ALAN COOGAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: JANET COOGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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