

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 31/01/2010

Company Name: A, B & C DERIVATIVES LTD.

Company Number: 03901740

Date of this return: 04/01/2010

SIC codes: **522**7

7414

Company Type: Private company limited by shares

Situation of Registered

Office:

SHIFNAL

2A MARKET PLACE

TF11 9AZ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **EMMA**

Surname: **BELLO**

Former names:

Service Address:

1 Company Director

Type: Person

Full forename(s): **ADE**

BELLO Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Nationality: NIGERIAN Date of Birth: 14/06/1969

Occupation: **MANAGER**

Company Director

Type: Person

Full forename(s): **EMMA**

Surname: **BELLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **27/02/1977** Nationality: BRITISH

ADMINISTRATOR Occupation:

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | NO RIGHTS ATTACHEI |) | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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

100 ORDINARY Shares held as at 04/01/2010

Name: A. BELLO

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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