



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

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Company Name: **A B BUSINESS DEVELOPMENT LTD**

Company Number: **03999138**

Date of this return: **22/05/2015**

SIC codes: **70229**
99999

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

Situation of Registered Office: **10 HEYFORD ROAD**
NORWICH
NORFOLK
NR6 6GB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

115 MAPLE ROAD
DOWNHAM MARKET
NORFOLK
ENGLAND
PE38 9QA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BALL**

Former names:

Service Address: **10 HEYFORD ROAD
BLENHEIM CHASE
NORWICH
NORFOLK
NR6 6GB**

Company Director 1

Type: **Person**
Full forename(s): **ALAN KEITH**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS C) RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) D) SHARE TO BE REDEEMED ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN KEITH BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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