



Companies House

Please complete in typescript,
or in bold black capitals

CHFP000

363a

000113/90

Annual Return

Company Number 04040427

Company Name in full ABC2SUCCESS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 7 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return

135 CHRISTCHURCH AVENUE

Any change of
registered office
must be notified
on form 287

Post town HARROW
County / Region MIDDLESEX

UK Postcode H A 3 8 N S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

07487

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A10 *AOE43Z5N* 3
11/11/2011
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title MISS

Forename(s) WENDY MICHELLE

Surname DAWKINS

Address ** 68 MEAD COURT

BUCK LANE

Post town KINGSBURY

County / Region LONDON

UK Postcode N W 9 O N X

Country ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm give the registered or principal office address

Name	* Style / Title	MISS		
		Day	Month	Year
	Date of birth	2	5	01/1959
	Forename(s)	CORAL		
	Surname	DAWKINS		
Address **		135 CHRISTCHURCH AVENUE		
<input type="checkbox"/>				
	Post town	HARROW		
	County / Region	MIDDLESEX	UK Postcode	H A 3 8 N S
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	MANAGER		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

04/10/11

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BROADFINCH & CO. ACCOUNTANTS
158^c BLACKSTOCK ROAD, LONDON
N5 1HA Tel 0207 359 4004
DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
Business occupation				

Company Number

Company Name in full

Voluntary details

Company Secretary

Please photocopy this area to provide details of joint secretaries

If a partnership give the names and addresses of the partners or the name of the partnership and office address

* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address. In the case of a corporation or Scottish firm give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address *

Post town

County / Region

Country

UK Postcode

Nationality

Details of new directors must be notified on form 288a

Business occupation

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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			Day	Month	Year					
		Date of birth	__	/	__	/	__	/	__	
		Forename(s)	_____							
		Surname	_____							
	Address *	_____								
	<input type="checkbox"/>	_____								
		Post town	_____							
		County / Region	_____				UK Postcode			
		Country	_____				Nationality			
	Business occupation	_____								

Voluntary details

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			Day	Month	Year					
		Date of birth	__	/	__	/	__	/	__	
		Forename(s)	_____							
		Surname	_____							
	Address *	_____								
	<input type="checkbox"/>	_____								
		Post town	_____							
		County / Region	_____				UK Postcode			
		Country	_____				Nationality			
	Business occupation	_____								



List of past and present shareholders Schedule to form 033a

CHFP000

Company Number 04040427

Company Name in full ABC2SUCCESS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a 'full list' of all the company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order of surname
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares of	Class and name of shares or amount of stock held
Name MISS CORAL DAWKINS			
Address 135 CHRISTCHURCH AVENUE HARROW MIDDLESEX	100 ORDINARY SHARES	NIL	N/A
UK Postcode HA 3 8 NS			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		