

363a

Please complete in typescript, or in bold black capitals CHFP000

Annual Return

000113/90

Comp	oany Number	04040427
Company	Name in full	ABC2SUCCESS LIMITED
Date of this return The information in this return	ıs made up to	Day Month Year \[\frac{2}{5} \int \frac{0}{10} \frac{7}{7} \int \frac{2}{12} \left \frac{0}{10} \left \frac{8}{8} \]
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		Day Month Year
at the appropriate time Registered Office		AND CHENT OF A MANUAL AND
Show here the address at this return	the date of	135 CHRISTCHURCH AVENUE
Any change of registered office	Post town	HARROW
must be notified on form 287	County / Region	MIDDLESEX
	UK Postcode	H A 3 L 8 N S
Principal business a	ectivities	
Show trade classification code number(s) for the principal activity or activities		07487
If the code number canno give a brief description of	t be determined, principal activity	
	_	have your bours completed and signed the form please send it to the



A10 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, CF143UZ

DX 33050 Cardiff or

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland or L

FF DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of memb		
If the register of memb registered office, state	ers is not kept at the hare where it is kept	
	Post town	
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any of it, which is not ke office, state here when	of debenture holders, such register or part pt at the registered	
	County / Region	UK Postcode
section 30 Private company limited under section 30 Private unlimited compa	by guarantee without by shares exempt under by guarantee exempt	
Company Secre	tary	Details of a new company secretary must be notified on form 288a
Voluntary details		Details of a new company scoretary made to the manual company
(Please photocopy this area to provide	lame * Style / Titl	e _, MISS
details of joint secretaries)	Forename(s	WENDY MICHELLE
†† Tick this box if the	Surname	DAWKINS
address shown is a service address for	Address **	68 MEAD COURT
the beneficiary of a Confidentiality Order granted under section		BUCK LANE
723B of the Companies Act 1985 otherwise, give your	Post tow	KINGSBURY
usual residential address In the case	County / Region	LONDON UK Postcode N W 9 O N X
of a corporation or Scottish firm, give the registered or principal office address	Countr	ENGLAND
If a partnership give the names and addresses o the partners or the name of the partnership and office address		Down!

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
I	Name * Style / Title	MISS
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	2 5 /0 1 /1 9 5 9
or firm name	Forename(s)	CORAL
address shown is a service address for	Surname	DAWKINS
the beneficiary of a Confidentiality Order granted under section	Address **	135 CHRISTCHURCH AVENUE
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	HARROW
of a corporation or Scottish firm give the	County / Region	MIDDLESEX UK Postcode H A 3 8 N S
registered or principal office address	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	MANAGER
• Voluntary details		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
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	Address **	
	Post town	
	County / Region	UK Postcode
registered or principal office address	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)

	DRDINARY	100	£100
		L	_
			!
		L	1 -
	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	There were no changes	in the period	
returns	A list of changes is encl	_	paper in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa knowledge and belief	tion given in this	return is true to the best of my
Signed	Carry.		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 includ	es (enter number	continuation sheets
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 A 158° BLACK NS 1HA DX number	LSTOCK R	945, London 07 359 4004

Directors		Details of new directors must be notified on form 288a
Please list directors in a	lphabetical order	
Na	ame * Style / Title	1 <u> </u>
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
Tick this box if the	Surname	
address shown is a service address for the beneficiary of a	Address **	
Confidentiality Order granted under section	744.000	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
i	Business occupation	
* Voluntary details		
N	lame * Style / Title	<u></u>
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
l,	lame * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name	Forename(s)	
th Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	
usual residential address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name	Forename(s)	
Tirck this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Address	
	Post town	
Scottish firm, give the registered or principa	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

CHFP000

	Company Number	NA
Com	npany Name in full	
Voluntary cetails		
Company Secre	etary	
if lease pholocopy this area to provide futuris of joint	Name * Style / Title	Details of a new company secretary must be notified on form 288a
scaretarics) If a partnership give	Tunio Otylo / Indo	
the names and addresses on the partners or the name of the partners of the par	Forename(s) Surname	
office address		
' Tick this box if the address shown is a	Address "	1
service address for the beneficing of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish fire give the registered coprincipal office address	Country	
Directors		Details of new directors must be notified on form 288a
Please list firectors in		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firr in the name is the corporate confirm	Date of birth	
กลเทีย	Forename(s)	,
"Tick this box if the address shown is a service address for	Surname	·
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	Address '	
	Dealtown	
	Post town County / Region	UK Postcode
Scottish firm give the registered or principal office address		
	Business occupation	1

Directors

Details of new directors must be notified on form 288a

Please list irrectors in	alphatictical order	
Directors in the case	Name Style / Title	
of a director that is a corporation or a		Day Month Year
name is the corporate or firm name	Date of birth	- / /
	Forename(s)	
' Tick this pox if the	Cumana	
address shown is a service address for	Surname	
the beneficiary of a Considentiality Order granted uncer section 723B of the	Address "	
Companies Act 1985 otherwise give your	,	
usual residential address In the case	Post town	
of a corporation or Scottish firm give the registered or principal	County / Region ,	UK Postcode
office address	Country ,	Nationality
	Business occupation	

Voiuntary unitails

Directors in the case of a director, hat is a corporation, in a	Name Style / Title	l Day Month Year
Scottish firm the name is the Lorporate or firm name	Date of birth	· / · / · _ _ _
	Forename(s)	1
¹ Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidential ty Order	Address ''	t
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.		
	Post town	1
		UK Postcode
	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 060a

CHFP000

Company Number 04040427

Company Name in full ABC2SUCCESS LIMITED

- Changes to shareholders particulars or details of the aniquet or stock or shares transferred must be completed each year
- You must provide a 'full list of all the company sharer olders 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 a privoc manage of the artificial of x
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Spaces of mile in of the Class are different of the State	
Name MISS CORAL DAWKINS	 		
Address 135 CHRISTCHURCH AVENUE HARROW MIDDLESEX	100 ORDINARY SHARES	NIL	N/A
UK Postcode H A 3 L 8 N S			
Name		, - - 	1
Address			'
L			
UK Postcode		† †	•
Name		} 	
Address	!	I	
		i I	
UK Postcode			
9/99			

List of past and present shareholders (Cortinued)

Company Number

	Shareholders'	details	nu	Class and mber of share or amount of stock held	shere of	amoup of stor	भूषाचा प्रमुख्या । प्रमुख्याच्या । भूषाच प्रमुख्याच्या ।
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