



Companies House
— for the record —

AR01 (ef)

Annual Return



X116HT00

Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **ABC-FM LIMITED**

Company Number: **04069650**

Date of this return: **12/09/2012**

SIC codes: **81100**

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

Situation of Registered Office: **WARREN HOUSE
1 WARREN ROAD
SIDCUP
KENT
DA14 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROL LESLEY**

Surname: **NOADES**

Former names:

Service Address: **1 WARREN ROAD
SIDCUP
KENT
DA14 4NH**

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROL LESLEY**

Surname: **NOADES**

Former names:

Service Address: **1 WARREN ROAD
SIDCUP
KENT
DA14 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN JONATHAN**

Surname: **SPEED**

Former names:

Service Address: **1 WARREN ROAD
SIDCUP
KENT
DA14 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **IAN JONATHAN SPEED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROL NOADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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