



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **A B & C LIMITED**

Company Number: **04087988**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **MR TIMOTHY MARTIN BEE** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Date of Birth: **18/07/1962** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR JOHN GERARD JOYCE** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Date of Birth: **07/11/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RICHARD NEIL FREDERICK LEE** Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Date of Birth: **27/03/1959** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 11/10/2008

Name: **INHOCO FORMATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**