



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A-BOMB LIMITED**

*Company Number:* **04158708**

*Date of this return:* **12/02/2013**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **20 PEPYS ROAD  
LONDON  
UNITED KINGDOM  
SE14 5SB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL NICHOLAS**

Surname: **BEDFORD**

Former names:

Service Address: **36 PRINCES ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0RW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER**

Surname: **CHALLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL ROBERT**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **3 ALBERT TERRACE MEWS  
PRIMROSE HILL  
LONDON  
NW1 7TA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **AUGUSTA**

*Surname:*                **QUINEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PAID ORDINARY SHARES OF £1 EACH</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHALLIS**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL HARRIS**

*Shareholding 3* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **AUGUSTA QUINEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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