



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2011**

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Company Name: **ABC CARD CONTROL LIMITED**

Company Number: **04237452**

Date of this return: **19/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **797 LIVERPOOL ROAD AINSDALE
SOUTHPORT
MERSEYSIDE
PR8 3NU**

Officers of the company

Company Secretary 1

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

Surname: **COUGHLIN**

Former names:

Service Address: **797 LIVERPOOL ROAD
SOUTHPORT
MERSEYSIDE
PR8 3NU**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **COUGHLIN**

Former names:

Service Address: **797 LIVERPOOL ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
PR8 3NU**

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-19**
Name: **IAN MICHAEL COUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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