



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC2TEW8M**

*Company Name:* **A B GEOLOGICAL LIMITED**

*Company Number:* **04251685**

*Date of this return:* **12/07/2011**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **23 MOUNT PLEASANT TERRACE  
MOUNTAIN ASH  
MID GLAMORGAN  
CF45 3AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANN**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **23 MOUNT PLEASANT TERRACE  
MOUNTAIN ASH  
GLAMORGAN  
CF45 3AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **23 MOUNT PLEASANT TERRACE  
MOUNTAIN ASH  
GLAMORGAN  
CF45 3AN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **GEOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE ANN**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **23 MOUNT PLEASANT TERRACE  
MOUNTAIN ASH  
GLAMORGAN  
CF45 3AN**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **16/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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* : 100 ORDINARY shares held as at 2011-07-12

*Name:* ADRIAN BOWEN

*Shareholding 2* : 10 A shares held as at 2011-07-12

*Name:* JULIE ANN BOWEN

*Shareholding 3* : 10 B shares held as at 2011-07-12

*Name:* CERI-ANN BOWEN

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## *Authorisation*

*Authenticated*

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

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