



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B GEOLOGICAL LIMITED**

Company Number: **04251685**

Date of this return: **29/07/2013**

SIC codes: **09100**

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

Situation of Registered Office: **3 RICHMOND GARDENS
ABERDARE
MID GLAMORGAN
WALES
CF44 0RJ**

Officers of the company

Company Secretary 1

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

Surname: **BOWEN**

Former names:

Service Address: **3 RICHMOND GARDENS
ABERDARE
MID GLAMORGAN
WALES
CF44 0RJ**

Company Director **1**

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

Surname: **BOWEN**

Former names:

Service Address: **3 RICHMOND GARDENS
ABERDARE
MID GLAMORGAN
WALES
CF44 0RJ**

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: **3 RICHMOND GARDENS
ABERDARE
MID GLAMORGAN
WALES
CF44 0RJ**

Country/State Usually Resident: **WALES**

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

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BOWEN**

Shareholding 2 : **10 A shares held as at the date of this return**
Name: **JULIE ANN BOWEN**

Shareholding 3 : **10 B shares held as at the date of this return**
Name: **CERI-ANN BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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