



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N7HQZ**

*Company Name:* **A 2 B REMOVALS LIMITED**

*Company Number:* **04382522**

*Date of this return:* **27/02/2012**

*SIC codes:* **49420**

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

*Situation of Registered Office:* **C/O ABACUS 369 LTD  
102 SNAPE HILL LANE  
DRONFIELD  
DERBYSHIRE  
S18 2GP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS LESLEY**

*Surname:*                                **HARVEY**

*Former names:*

*Service Address:*                        **129 TAPTON HILL ROAD**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **S10 5GD**

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

*Date of Birth:*    **17/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW KENNETH**

*Surname:* **PEMBERTON**

*Former names:*

*Service Address:* **THE OLD DAIRY 129 TAPTON HILL ROAD  
CROSSPOOL  
SHEFFIELD  
S10 5GD**

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

*Date of Birth:* **13/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY HARVEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PEMBERTON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HOLLIS**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JACK PEMBERTON**

## *Authorisation*

*Authenticated*

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

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