



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04382522**

Date of this return: **27/02/2011**

SIC codes: **6312**
7487

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 45 ORDINARY shares held as at 2011-02-27
Name: LESLEY HARVEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-27
Name: ANDREW PEMBERTON

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-27
Name: MICHAEL HOLLIS

Shareholding 4 : 5 ORDINARY shares held as at 2011-02-27
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.