



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XKBSCZWR

Received for filing in Electronic Format on the: **08/12/2011**

---

*Company Name:* **ABC WEDDING DRESSES COMPANY LIMITED**

*Company Number:* **04598702**

*Date of this return:* **22/11/2011**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **THE OLD EMPORIUM  
BOW STREET  
LANGPORT  
SOMERSET  
TA10 9PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MICHELLE ANNE

*Surname:* HAMM

*Former names:*

*Service Address:* **44 SILVER STREET  
SOUTH PETHERTON  
SOMERSET  
TA13 5AL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHELLE ANNE**

*Surname:*                                **HAMM**

*Former names:*

*Service Address:*                        **44 SILVER STREET  
SOUTH PETHERTON  
SOMERSET  
TA13 5AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP MANAGER**

*Company Director*    **2**

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

*Surname:*                            **KENDALL**

*Former names:*

*Service Address:*                **PETTY CUR  
CHURCH WAY  
LANGPORT  
SOMERSET  
TA10 0EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/06/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP OWNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **REBECCA LOUISE**

*Surname:*                **KEYSE**

*Former names:*

*Service Address:*        **LAVENDER COTTAGE  
61A NEW EXETER STREET CHUDLEIGH  
NEWTON ABBOT  
DEVON  
TQ13 0DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHILD CARER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>16100</b>
		<i>Aggregate nominal value</i>	<b>16100</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>			
TABLE A			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			
TABLE A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16101</b>
		<i>Total aggregate nominal value</i>	<b>16101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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*

<i>Shareholding 1</i>	<b>: 805 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHELLE HAMM</b>
<i>Shareholding 2</i>	<b>: 805 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>REBECCA KEYSE</b>
<i>Shareholding 3</i>	<b>: 14490 ORDINARY A shares held as at the date of this return</b>

Name: CARYL KENDALL

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: CARYL KENDALL

---

### *Authorisation*

*Authenticated*

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

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