Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2015**

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Company Name:	**A B & C Secretarial Limited**
Company Number:	**04673311**
Date of this return:	**20/02/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 BARBIROLLI SQUARE** **MANCHESTER** **UNITED KINGDOM** **M2 3AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

Registered or principal address:
100 BARBIROLLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **HART**

Former names:

Service Address: **100 BARBIROLLI SQUARE**
MANCHESTER
UNITED KINGDOM
M2 3AB

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

Date of Birth: **25/01/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **INHOCO FORMATIONS LIMITED**

Registered or principal address:
100 BARBIROLLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598228**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **INHOCO FORMATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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