

AR01 (ef)

Annual Return



X14N9W2H

Received for filing in Electronic Format on the:

A B Consumable Supplies Limited

13/03/2012

Company Number: 04692202

Date of this return: **10/03/2012**

SIC codes: **46180**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

SUITE 1 LIBERTY HOUSE SOUTH LIBERTY LANE

BRISTOL

UNITED KINGDOM

BS3 2ST

Officers of the company

Company Secretary	1

Type: Person

Full forename(s): MRS BEVERLEY ANNE

Surname: BARNES

Former names:

Service Address: 8 JUBILEE WAY

ST GEORGES

WESTON SUPER MARE NORTH SOMERSET UNITED KINGDOM

BS22 7RH

Company Director 1

Type: Person

Full forename(s): MR ANTHONY FREDERICK GEORGE

Surname: BARNES

Former names:

Service Address: 8 JUBILEE WAY

ST GEORGES

WESTON SUPER MARE NORTH SOMERSET UNITED KINGDOM

BS22 7RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : 90 ORDINARY shares held as at the date of this return

Name: ANTHONY FREDERICK GEORGE BARNES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: BEVERLEY ANNE BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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