



Companies House

**AR01** (ef)

**Annual Return**



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**X43CNV2O**

*Company Name:* **A B Consumable Supplies Limited**

*Company Number:* **04692202**

*Date of this return:* **10/03/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **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:* **15 BLUEWATER DRIVE ELBOROUGH VILLAGE  
WESTON SUPER MARE  
ENGLAND  
BS24 8PF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY FREDERICK GEORGE**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **15 BLUEWATER DRIVE ELBOROUGH VILLAGE  
WESTON SUPER MARE  
ENGLAND  
BS24 8PF**

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

*Date of Birth:*    **16/05/1961**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## 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 10/03/2015 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* : 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.