



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.C. (Buttigieg) Limited**

*Company Number:* **04713797**

*Date of this return:* **27/03/2016**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **182A HIGH STREET  
BECKENHAM  
KENT  
ENGLAND  
BR3 1EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **BUTTIGIEG**

*Former names:*

*Service Address:* **FLAT C 44 MARMORA ROAD, EAST DULWICH  
LONDON  
UNITED KINGDOM  
SE22 0RY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM ANTHONY**

*Surname:*                **BUTTIGIEG**

*Former names:*

*Service Address:*        **46 BRICKFIELD COTTAGE PLUMSTEAD  
LONDON  
ENGLAND  
SE18 2AH**

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

*Date of Birth:*    **\*\*/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **BUTTIGIEG**

*Former names:*

*Service Address:* **46 BRICKFIELD COTTAGE  
PLUMSTEAD  
LONDON  
UNITED KINGDOM  
SE18 2AH**

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

*Date of Birth:* **\*\*/05/1966** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE BUTTIGIEG**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM ANTHONY BUTTIGIEG**

## Authorisation

*Authenticated*

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

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