



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC FIRST AID (WALES & THE WEST) LIMITED**

Company Number: **04749635**

Date of this return: **30/04/2014**

SIC codes: **85510**

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

Situation of Registered Office: **7 ORCHARD CLOSE
CALNE
WILTSHIRE
SN11 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DUNNINGHAM ACCOUNTING LTD**

*Registered or
principal address:* **7 ORCHARD CLOSE
CALNE
WILTSHIRE
ENGLAND
SN11 8HA**

European Economic Area (EEA) Company

Register Location: **CARDIFF, ENGLAND AND WALES**
Registration Number: **4979775**

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **69 WENHILL HEIGHTS
CALNE
WILTSHIRE
SN11 0JZ**

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

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES GIVE ENTITLEMENT TO VOTE, AND TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION. THE SHAREHOLDERS ARE ENTITLED TO ANY SURPLUS UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT ANTHONY MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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