

AR01 (ef)

Annual Return



X4600AW1

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04/05/2015

Company Name:

ABC FIRST AID (WALES & THE WEST) LIMITED

Company Number:

04749635

Date of this return:

30/04/2015

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (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 30/04/2015 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 : 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.