



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC HOLDINGS (BURY) LTD**

Company Number: **04848544**

Date of this return: **28/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ACORN BUSINESS CENTRE
FOUNTAIN STREET NORTH
BURY
LANCASHIRE
BL9 7AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JUL**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BONE**

Former names:

Service Address: **49 FAIRVIEW DRIVE
BAYSTON HILL
SHREWSBURY
SHROPSHIRE
SY3 0LD**

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

Date of Birth: **21/04/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-28**
Name: **JOHN BONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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