

363a (ef)

Annual Return



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Company Name: ABC VIDEO FACILITIES LIMITED

Company Number: 04880901

Company Details

Period Ending: 28/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9211

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

RIVER HEIGHTS, 3 RYDING CLOSE FARINGTON MOSS LEYLAND LANCASHIRE PR26 6QZ

Details of Officers of the Company

Company Secretary 1:	
	: 3 RYDING CLOSE FARINGTON MOSS LEYLAND LANCASHIRE PR26 6QZ
Director 1 :	
Name: CHRISTOPHER DAVID DELL Address:	3 RYDING CLOSE FARINGTON MOSS LEYLAND PR26 6QZ
Date of Birth: 11/10/1968 Nationality: BRITISH	Occupation: VIDEOGRAPHER
Director 2 :	
Name: JULIE RITA DELL Address:	3 RYDING CLOSE FARINGTON MOSS LEYLAND LANCASHIRE PR26 6QZ
Date of Birth: 03/10/1970 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 28/08/2009

Name:

JULIE RITA DELL

Address:

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Shareholding 2:

75 ORDINARY Shares held as at 28/08/2009

Name: CHRISTOPHER DAVID DELL

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	02/09/2009	Authenticated:	Yes (E/W)