



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1GQWVPV

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*Company Name:* **ABC VIDEO FACILITIES LIMITED**

*Company Number:* **04880901**

*Date of this return:* **28/08/2012**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **RIVER HEIGHTS 3 RYDING CLOSE  
FARINGTON MOSS  
LEYLAND  
LANCASHIRE  
PR26 6QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE RITA**

*Surname:* **DELL**

*Former names:*

*Service Address:* **3 RYDING CLOSE  
FARINGTON MOSS  
LEYLAND  
LANCASHIRE  
PR26 6QZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER DAVID**

*Surname:*                **DELL**

*Former names:*

*Service Address:*        **3 RYDING CLOSE  
FARINGTON MOSS  
LEYLAND  
PR26 6QZ**

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

*Date of Birth:*    **11/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **VIDEOGRAPHER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JULIE RITA**

*Surname:*                **DELL**

*Former names:*

*Service Address:*        **3 RYDING CLOSE  
FARINGTON MOSS  
LEYLAND  
LANCASHIRE  
PR26 6QZ**

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

*Date of Birth:*    **03/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE RITA DELL**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DAVID DELL**

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## *Authorisation*

*Authenticated*

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

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