



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04880901**

*Date of this return:* **28/08/2010**

*SIC codes:* **9211**

*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)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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* : 25 ORDINARY shares held as at 2010-08-28  
*Name:* JULIE RITA DELL

*Shareholding 2* : 75 ORDINARY shares held as at 2010-08-28  
*Name:* CHRISTOPHER DAVID DELL

## *Authorisation*

*Authenticated*

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

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