



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSRPDRQZ

Company Name: **AB1 PROMOTIONS LIMITED**

Company Number: **05027700**

Date of this return: **28/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 KIRKHOUSE 1 KIRKGATE
BIRSTALL
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROGER**

Surname: **FIRTH**

Former names:

Service Address: **LOWER SNOW LEA FARM LAMB HALL ROAD
LONGWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD3 3TH**

Company Director ***I***

Type: **Person**

Full forename(s): **ABIGAIL LOUISA**

Surname: **FIRTH**

Former names:

Service Address: **FLAT 3 26 COURTHOPE ROAD
HAMPSTEAD
LONDON
NW3 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ROGER**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP

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 28/01/2011 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 : 1 ORDINARY shares held as at 2011-01-28
Name: MICHAEL ROGER FIRTH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-28
Name: ABIGAIL FIRTH

Authorisation

Authenticated

This form was authorised by one of the following:

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