



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2012**

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Company Name: **ABCHURCH COMMUNICATIONS LTD**

Company Number: **05038359**

Date of this return: **09/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AKP SECRETARIES LIMITED**

*Registered or
principal address:* **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **3626756**

Company Director **1**

Type: **Person**
Full forename(s): **JULIAN PHILIP**

Surname: **BOSDET**

Former names:

Service Address: **8 DUKES LANE**
 LONDON
 W8 4JL

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

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY WILLIAM FREEMAN THOMAS**

Surname: **HARRISON TOPHAM**

Former names:

Service Address: **WARREN HOUSE STRAIGHT ROAD
EAST BERGHOLT
COLCHESTER
SUFFOLK
UNITED KINGDOM
CO7 6UT**

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

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PR**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **HOLLINS**

Former names:

Service Address: **PARK HOUSE**
 BALK
 THIRSK
 NORTH YORKSHIRE
 YO7 2AJ

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

Date of Birth: **27/06/1969** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **JULIAN PHILIP BOSDET**

Authorisation

Authenticated

This form was authorised by one of the following:

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