



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **ABCHURCH COMMUNICATIONS LTD**

Company Number: **05038359**

Date of this return: **09/02/2010**

SIC codes: **7487**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1960-09-25** *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: **1972-05-31** *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: **1969-06-27** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director **4**

Type: **Person**
Full forename(s): **MS HEATHER STERLING**
Surname: **SALMOND**
Former names:
Service Address: **16 SCHOMBERG HOUSE**
 PAGE STREET
 LONDON
 UNITED KINGDOM
 SW1P 4BL

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

Date of Birth: **1974-10-20** *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
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPIATL 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 09/02/2010 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
100000 ORDINARY Shares held as at 09/02/2010

Name: **JULIAN PHILIP BOSDET**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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