



Companies House

AR01 (ef)

Annual Return



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X44DH488

Company Name: **AB BUSINESS COACHING LIMITED**

Company Number: **05064583**

Date of this return: **05/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **6 GLEBE ROAD PERRY
HUNTINGDON
CAMBRIDGESHIRE
PE28 0DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **BRIGHTON**

Former names:

Service Address: **6 GLEBE ROAD PERRY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0DG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BRIGHTON**

Former names:

Service Address: **6 GLEBE ROAD PERRY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0DG**

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

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA KATHLEEN**

Surname: **BRIGHTON**

Former names:

Service Address: **6 GLEBE ROAD PERRY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0DG**

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

Date of Birth: **07/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 4900 ORDINARY shares held as at the date of this return
Name: SHELIA BRIGHTON

Shareholding 2 : 5100 ORDINARY shares held as at the date of this return
Name: ALAN BRIGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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