Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/04/2015**

X45B75C9

Company Name: **ABEADSC LIMITED**

Company Number: **05084438**

Date of this return: **25/03/2015**

SIC codes: **47190**

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

Situation of Registered Office:
9 BARTLETTS
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5XL

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**CLARE**
Surname:	**WALTER**
Former names:	
Service Address:	**9 BARTLETTS** **GREAT CHEVERELL** **DEVIZES** **WILTSHIRE** **SN10 5XL**

Company Director *1*

Type: **Person**

Full forename(s): **CLARE**

Surname: **WALTER**

Former names:

Service Address: **9 BARTLETTS**
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MARTIN CHARLES

Surname: WALTER

Former names:

Service Address: 9 BARTLETTS
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5XL

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1965 *Nationality:* BRITISH

Occupation: STONEMASON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS,EQUAL RIGHTS IN RESPECT OF ANY DIVIDENDS, REDEMPTION AT OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN WALTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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