



Companies House
— for the record —

AR01 (ef)

Annual Return



XMV89LBR

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Company Name: **ABBOTTS ADVERTISING AND SPONSORSHIP LIMITED**

Company Number: **05147474**

Date of this return: **07/06/2010**

SIC codes: **7440**

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

Situation of Registered Office: **15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CLAIR**
Surname: **RAMSDEN**
Former names:
Service Address: **COLUMBIA HOUSE COLUMBIA DRIVE**
 WORTHING
 WEST SUSSEX
 BN13 3HD

Company Director **1**

Type: **Person**
Full forename(s): **CLAIR**
Surname: **RAMSDEN**
Former names:
Service Address: **COLUMBIA HOUSE COLUMBIA DRIVE**
 WORTHING
 WEST SUSSEX
 BN13 3HD

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

Date of Birth: **06/08/1980** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY PAUL**

Surname: **RAMSDEN**

Former names:

Service Address: **COLUMBIA HOUSE COLUMBIA DRIVE
WORTHING
WEST SUSSEX
BN13 3HD**

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

Date of Birth: **10/03/1977** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

49 ORDINARY Shares held as at 07/06/2010

Name: **CLAIR RAMSDEN**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 07/06/2010

Name: **JEREMY RAMSDEN**

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.