



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GW33LD

Company Name: **A.B. PARTITIONS LIMITED**

Company Number: **05218135**

Date of this return: **31/08/2012**

SIC codes: **43290**

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

Situation of Registered Office: **12 VESTA ROAD
HAMILTON PARK
LIVERPOOL
UNITED KINGDOM
L19 2RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **BYRON**

Former names:

Service Address: **12 VESTA ROAD
LIVERPOOL
L19 2RS**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BYRON**

Former names:

Service Address: **12 VESTA ROAD**
 LIVERPOOL
 L19 2RS

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

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DIANE**

Surname: **BYRON**

Former names:

Service Address: **12 VESTA ROAD
LIVERPOOL
L19 2RS**

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

Date of Birth: **09/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT & CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BYRON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **DIANE BYRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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