



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABINGDON KING DICK LIMITED**

Company Number: **05235500**

Date of this return: **20/09/2013**

SIC codes: **25730**

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

Situation of Registered Office: **UNIT 11 ROMAN WAY COLESHILL
BIRMINGHAM
UNITED KINGDOM
B46 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **O'ROURKE**

Former names:

Service Address: **WAKEFIELD CROFT
MAIN ROAD HAUNTON
TAMWORTH
STAFFORDSHIRE
B79 9HL**

Company Director **1**

Type: **Person**

Full forename(s): **GRIFFITH KEVIN**

Surname: **ROBERTS**

Former names:

Service Address: **WAKEFIELD CROFT
MAIN ROAD HAUNTON
TAMWORTH
STAFFORDSHIRE
B79 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS APPLY.			

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 20/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRIFFITH KEVIN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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