Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2011**

XA16HZ2W

Company Name:	**ABC HOLDING CO. LIMITED**
Company Number:	**05261108**
Date of this return:	**15/10/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**167 TURNERS HILL** **CHESHUNT** **HERTS** **EN8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BURKE**

Former names:

Service Address: **THE FAIRWAY**
COCK LANE
HODDESDON
HERTFORDSHIRE
EN11 8JY

Company Director 1

Type: **Person**

Full forename(s): **ALAN THOMAS**

Surname: **BURKE**

Former names:

Service Address: **THE FAIRWAY**
COCK LANE
HODDESDON
HERTFORDSHIRE
EN11 8JY

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

Date of Birth: **26/11/1957** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	**A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10001**
		Total aggregate nominal value	**10001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 A shares held as at the date of this return**
Name: **ALAN THOMAS BURKE**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **SUSAN BURKE**

Shareholding 3 : **5100 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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