



Companies House

AR01 (ef)

Annual Return



X4I4EFJC

Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **ABC HOLDING CO. LIMITED**

Company Number: **05261108**

Date of this return: **15/10/2015**

SIC codes: **41100**

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 ***I***

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: ****/11/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 A shares held as at the date of this return
Name: A T BURKE

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

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

Name: A T BURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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