



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB MULTIMEDIA LIMITED**

Company Number: **05277409**

Date of this return: **03/11/2013**

SIC codes: **62030**

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

Situation of Registered Office: **9 RICHMOND ROAD
EXETER
DEVON
EX4 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD HUGO**

Surname: **BURNAND**

Former names:

Service Address: **MARSH FARM CHERITON FITZPAINE
CREDITON
DEVON
ENGLAND
EX17 4BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MARCUS NEIL**

Surname: **BENNETT**

Former names:

Service Address: **DEEPWAY COTTAGE DEEPWAY
SIDBURY
SIDMOUTH
DEVON
ENGLAND
EX10 0SA**

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

Date of Birth: **20/07/1972**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD HUGO**

Surname: **BURNAND**

Former names:

Service Address: **MARSH FARM CHERITON FITZPAINE
CREDITON
DEVON
ENGLAND
EX17 4BD**

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

Date of Birth: **20/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **COREY JAMES ALEX**

Surname: **MACKIE**

Former names:

Service Address: **37 TOR GARDENS
OGWELL
NEWTON ABBOT
DEVON
ENGLAND
TQ12 6BE**

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

Date of Birth: **25/06/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **SANFORD**

Former names:

Service Address: **CADHAY BRIDGE FARM HOUSE
CADHAY
OTTERY ST. MARY
DEVON
ENGLAND
EX11 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **LEACROFT
CHURCH ROAD, WHIMPLE
EXETER
DEVON
EX5 2SU**

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

Date of Birth: **08/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: EDWARD BURNAND

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: MARCUS BENNETT

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: MIKE TAYLOR

Shareholding 4 : 15 ORDINARY shares held as at the date of this return
Name: COREY MACKIE

Shareholding 5 : 90 ORDINARY shares held as at the date of this return
Name: ROBERT HENRY SANFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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