



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23LVPEL

Company Name: **ABD ENTERPRISES LTD**

Company Number: **05290427**

Date of this return: **18/11/2010**

SIC codes: **5540**

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

Situation of Registered Office: **31 HIGH STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **THORLBY**

Former names:

Service Address: **24 KELGATE
MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE
S20 5EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **THORLBY**

Former names:

Service Address: **24 KELGATE
SHEFFIELD
SOUTH YORKSHIRE
S20 5EJ**

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

Date of Birth: **24/03/1952**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **THORLBY**

Former names:

Service Address: **14 GLEADLESS BANK
SHEFFIELD
S12 2QJ**

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

Date of Birth: **08/12/1971** *Nationality:* **BRITISH**

Occupation: **LICENCEE**

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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-11-18
Name: DEAN THORLBY

Shareholding 2 : 60 ORDINARY shares held as at 2010-11-18
Name: BRIAN THORLBY

Authorisation

Authenticated

This form was authorised by one of the following:

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