Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABD ENTERPRISES LTD**
Company Number:	**05290427**
Date of this return:	**18/11/2015**
SIC codes:	**56302**
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: **15 AMBLESIDE CLOSE**
HALFWAY
SHEFFIELD
UNITED KINGDOM
S20 4GA

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **THORLBY**

Former names:

Service Address: **15 AMBLESIDE CLOSE**
HALFWAY
SHEFFIELD
UNITED KINGDOM
S20 4GA

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DEAN THORLBY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
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.