Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Abc Commerce (Uk) Limited**
Company Number:	**05402931**
Date of this return:	**07/01/2012**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 EXMOOR STREET LONDON ENGLAND W10 6BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STUART**

Surname: **TIEDEMAN**

Former names:

Service Address: **8 WOLSEY ROAD**
EAST MOLESEY
SURREY
ENGLAND
KT8 9EL

Company Director 1

Type: **Person**

Full forename(s): **MR STUART**

Surname: **TIEDEMAN**

Former names:

Service Address: **8 WOLSEY ROAD**
EAST MOLESEY
SURREY
ENGLAND
KT8 9EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **SOUTHCOMBE**

Former names:

Service Address: **41 ROSEMONT ROAD**
LONDON
ENGLAND
W3 9LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**

Name: **ABC MEDIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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