



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35MCBV6

Company Name: **Abc Commerce (Uk) Limited**

Company Number: **05402931**

Date of this return: **24/03/2014**

SIC codes: **73110**

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

Situation of Registered Office: **2 EXMOOR STREET
LONDON
UNITED KINGDOM
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 JONATHAN**

Surname: **SOUTHCORBE**

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**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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.