



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSCROX01

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*Company Name:* **ABDC LIMITED**

*Company Number:* **05558900**

*Date of this return:* **09/09/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 32 LLYS EDMUND PRYS  
ST ASAPH BUSINESS PARK  
ST ASAPH  
DENBIGHSHIRE  
LL17 0JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL STEPHEN**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **BRYNTIRION FARM  
RHUALLT  
ST. ASAPH  
DANBIGHSHIRE  
LL17 0TG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JUDITH ANN**

*Surname:*                         **HUTCHINSON**

*Former names:*

*Service Address:*                **BRYNTIRION FARM RHUALLT  
ST ASAPH  
DENBIGHSHIRE  
LL17 0TG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY

*Surname:* THACKERAY

*Former names:*

*Service Address:* 38 ABERCONWAY ROAD  
PRESTATYN  
CLWYD  
LL19 9HL

*Country/State Usually Resident:* WALES

*Date of Birth:* 29/10/1964 *Nationality:* BRITISH  
*Occupation:* MANAGER

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL STEPHEN**

*Surname:*                      **WALSH**

*Former names:*

*Service Address:*            **BRYNTIRION FARM  
RHUALLT  
ST. ASAPH  
DANBIGHSHIRE  
LL17 0TG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/04/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SEAN**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **SOUTHWINDS BRYNIAU  
DYSERTH  
DENBIGHSHIRE  
LL18 6BY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **30/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND CAPITAL PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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* : **25 ORDINARY shares held as at 2011-09-09**  
*Name:* **MICHAEL WALSH**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-09-09**  
*Name:* **JUDITH HUTCHISON**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-09-09**  
*Name:* **SEAN WALSH**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-09-09**  
*Name:* **ANTHONY THACKERAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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