



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABDC LIMITED**

Company Number: **05558900**

Date of this return: **09/09/2013**

SIC codes: **41100**

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 ***I***

Type: **Person**

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

Surname: **WALSH**

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: **GORSE HILL BISHOPSWOOD ROAD
PRESTATYN
CLWYD
WALES
LL19 9PL**

Country/State Usually Resident: **WALES**

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

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)

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
<i>Prescribed particulars</i>			
FULL VOTING AND CAPITAL PARTICIPATING			

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 09/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALSH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JUDITH HUTCHISON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SEAN WALSH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
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.