

Company Name:

AR01 (ef)

Annual Return

12/10/2010



XMFWPO

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Company Number: 05570837

Date of this return: 22/09/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CHASE BUREAU 1 ROYAL TERRACE SOUTHEND-ON-SEA

AB COSTING LIMITED

ESSEX

UNITED KINGDOM

SS1 1EA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CATHERINE LOUISE
Surname:	BARRETT
Former names:	
Service Address:	5 BROAD OAK WOODFORD GREEN ESSEX IG8 0LH

Company Director Type: Full forename(s):	I Person ANTONY WILLIAM			
Surname:	BARRETT			
Former names:				
Service Address:	5 BROAD OAK WOODFORD GREEN ESSEX IG8 0LH			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 10/12/1965 Occupation: COSTS DRA	Nationality: BRITISH AFTSMAN			

Company Director 2

Type: Person

Full forename(s): CATHERINE LOUISE

Surname: BARRETT

Former names:

Service Address: 5 BROAD OAK

WOODFORD GREEN

ESSEX IG8 0LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statem	ent of Capit	al (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 22/09/2010 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 : 100 ORDINARY shares held as at 2010-09-22

Name: ANTHONY WILLIAM BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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