



Companies House

**AR01** (ef)

**Annual Return**



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**X4JCOUYJ**

*Company Name:* **AB SUNDECKS LIMITED**

*Company Number:* **05622935**

*Date of this return:* **01/11/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **BEAUMONT HOUSE OAKHILL TRADING ESTATE, DEVONSHIRE  
ROAD  
WORSLEY  
MANCHESTER  
M28 3PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK JOHN**

*Surname:*                            **BEAUMONT**

*Former names:*

*Service Address:*                **2 WINTERGREEN CLOSE  
LEIGH  
LANCASHIRE  
UNITED KINGDOM  
WN7 4BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS LAURA JANE

*Surname:* BEAUMONT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1982 *Nationality:* BRITISH

*Occupation:* MARKETING DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK BEAUMONT**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA BEAUMONT**

### *Authorisation*

*Authenticated*

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

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