

# **AR01** (ef)

#### **Annual Return**



X13ABBFE

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Company Name: AB Internet Limited

Company Number: 05650861

*Date of this return:* **09/12/2011** 

*SIC codes:* **62090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LANDMARK HOUSE 1 RISEHOLME ROAD

LINCOLN

LINCOLNSHIRE

ENGLAND LN1 3SN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS DEBBIE

Surname: RIZAN STOTT

Former names: RIZAN TAYLOR

Service Address: 6 SOUTHLAND DRIVE

LINCOLN

UNITED KINGDOM

LN6 8AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR DARREN

Surname: ROUND

Former names:

Service Address: UPPER LODGE 62 SEWALL ROAD

LINCOLN

LINCOLNSHIRE UNITED KINGDOM

LN2 5RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1974 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 4<br>4<br>1<br>0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic         | culars          |   |                  |
| FULL VOTING RIC           | GHTS            |   |                  |

| Statem   | ent of Capita | 1 (Totals)                       |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 4 |  |
|          |               | Total aggregate<br>nominal value | 4 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: DEBBIE RIZAN STOTT

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: DARREN ROUND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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