



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB Internet Limited**

Company Number: **05650861**

Date of this return: **09/12/2014**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **ROUND**

Former names:

Service Address: **12 HIBALDSTOW CLOSE DODDINGTON PARK
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **TUCKER**

Former names:

Service Address: **2 BLANDS CLOSE BURGHFIELD COMMON**
 READING
 BERKSHIRE
 ENGLAND
 RG7 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **DEBBIE RIZAN STOTT**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **DARREN ROUND**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **NEIL TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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