



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIJVUKIP

Received for filing in Electronic Format on the: **02/06/2010**

---

*Company Name:* **A.B. GIBSON LIMITED**

*Company Number:* **05825242**

*Date of this return:* **23/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **REGENCY HOUSE, 33 WOOD STREET  
BARNET  
HERTFORDSHIRE  
EN5 4BE**

Officers of the company

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **JOYCE ELAINE**  
*Surname:* **DALY**  
*Former names:*  
*Service Address:* **THE OLD SCHOOL HOUSE  
BISHOPS TACHBROOK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9RJ**

---

*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **ADRAINNE BERYL**  
*Surname:* **GIBSON**  
*Former names:*  
*Service Address:* **89 DEVONSHIRE ROAD  
LONDON  
W5 4TS**

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

*Date of Birth:* **14/08/1954**                      *Nationality:* **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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 Shares held as at 23/05/2010**

*Name:* **ADRIANNE BERYL GIBSON**

*Address:*

## *Authorisation*

*Authenticated*

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

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