



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABH REC LIMITED**

Company Number: **05827803**

Date of this return: **24/05/2014**

SIC codes: **78109**

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

Situation of Registered Office: **7 ASTRA HOUSE, THE COMMON
CRANLEIGH
SURREY
GU6 8RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM MARTIN LANGFORD**

Surname: **HEFFER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW CHARLES NORMAN**

Surname: **ARNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP MICHAEL**

Surname: **BEADLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM MARTIN LANGFORD**

Surname: **HEFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL DIRECTORS HAVE EQUAL VOTING RIGHTS B) ALL DIRECTORS HAVE EQUAL VOTING RIGHTS WITH RESPECT TO DISTRIBUTION OF DIVIDENDS C) ALL DIRECTORS HAVE EQUAL VOTING RIGHTS WITH RESPECT TO DISTRIBUTION OF CAPITAL D) ALL DIRECTORS HAVE EQUAL VOTING RIGHTS WITH RESPECT TO REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PHILIP BEADLING

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: GRAHAM HEFFER

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: MATTHEW ARNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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