



Companies House
— for the record —

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Annual Return



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Company Name: **ABC POPUPS (UK SALES) LIMITED**

Company Number: **05868153**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**SUTHERLAND HOUSE
1759 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

*Register of
Members Address:*

**SUTHERLAND HOUSE
1759 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

*Register of Debenture
Holders Address:*

**SUTHERLAND HOUSE
1759 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH MARY
COLLINS**

Address: **1 MAPLE WAY
WOOLWELL
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 7SS**

Director 1 :

Name: **MRS DEBORAH MARY
COLLINS**

Address: **1 MAPLE WAY
WOOLWELL
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 7SS**

Date of Birth: **31/08/1962** *Nationality:* **British**

Occupation: **MARKETING EXECUTIVE**

Director 2 :

Name: **MR PHILIP THOMAS
GRAVES**

Address: **1 MAPLE WAY
WOOLWELL
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 7SS**

Date of Birth: **06/05/1958** *Nationality:* **British**

Occupation: **MARKETING EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/07/2009

Name: **DEBORAH MARY COLLINS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/07/2009

Name: **PHILIP THOMAS GRAVES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**