



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC9 LIMITED**

Company Number: **06002182**

Date of this return: **17/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **PO BOX 978 SIDINGS COURT
LAKESIDE
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **TRINITY FARM MAIN STREET
UPTON
RETFORD
NOTTINGHAMSHIRE
DN22 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2009-06-17

Name: **JOHN WILLIAM CARSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2009-06-17

Name: **LEANN CARSON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **LIMELITE (NORTH LINCOLNSHIRE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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