



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCBUY LIMITED**

Company Number: **06018710**

Date of this return: **05/12/2011**

SIC codes: **47910**

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

Situation of Registered Office: **VICTORIA HOUSE 25 VICTORIA STREET, LIVERPOOL MERSEYSIDE L1 6BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VICTORIA HOUSE 25
VICTORIA STREET,
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 6BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY RODGER**

Surname: **WALKER**

Former names:

Service Address: **PARKSIDE HOUSE
VALE LANE, LATHOM
ORMSKIRK
LANCASHIRE
L40 6JH**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN ALLEN**

Surname: **WALKER**

Former names:

Service Address: **8 , REDEARTH STREET
DARWEN
LANCASHIRE
BB3 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY RODGER**

Surname: **WALKER**

Former names:

Service Address: **PARKSIDE HOUSE
VALE LANE, LATHOM
ORMSKIRK
LANCASHIRE
L40 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1977** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES SEE MEMORANDUM OF ASSOCIATION SECTIONS 4. 5. 6. 7. 8. 10.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY RODGER WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ALLEN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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