



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH0IHGLE

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*Company Name:* **ABC BRIDGES LTD**

*Company Number:* **06046141**

*Date of this return:* **09/01/2010**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **UNIT 8 ,, TRINITY FARM  
CHELTENHAM ROAD  
CIRENCESTER  
GLOS  
UNITED KINGDOM  
GL7 7BH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ELISABETH ANNE**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **38 LITTLE HERBERT ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL53 8LZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN CHARLES**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **38 LITTLE HERBERTS ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL53 8LZ**

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

*Date of Birth:* **22/08/1962** *Nationality:* **NEW ZEALAND**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE</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 09/01/2010 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:*

**20 ORDINARY Shares held as at 09/01/2010**

*Name:*

**ELISABETH ANNE GIBSON**

*Address:*

*Shareholding 2:*

**80 ORDINARY Shares held as at 09/01/2010**

*Name:*

**JOHN CHARLES GIBSON**

*Address:*

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*Authorisation*

*Authenticated*

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

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