



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abc Bridges Ltd**

*Company Number:* **06046141**

*Date of this return:* **09/01/2011**

*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**

*Company Director*    ***I***

*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)

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

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 2011-01-09  
*Name:* ELISABETH ANNE GIBSON

*Shareholding 2* : 80 ORDINARY shares held as at 2011-01-09  
*Name:* JOHN CHARLES GIBSON

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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.