

AR01 (ef)

Annual Return



XZOXASBU

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Company Name: ABC HOMEBUYERS LIMITED

Company Number: 06102370

Date of this return: 14/02/2011

SIC codes: **7011**

7012

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O HILLIER HOPKINS

64 CLARENDON ROAD

WATFORD HERTS WD17 1DA

Officers of the company

| Company Secretary | 1 |
|--------------------|---------------------------------|
| Type: | Person |
| Full forename(s): | JULIE ANN |
| Surname: | BAKER |
| Former names: | |
| Service Address: | UNIT 6/7 STIRLING WAY |
| Service Haten ess. | BOREHAMWOOD |
| | HERTFORDSHIRE UNITED KINGDOM |
| | WD6 2BT |

| Company Director Type: Full forename(s): | I Person MR SEAN RICHARD | | | | |
|---|--|--|--|--|--|
| Surname: | BAKER | | | | |
| Former names: | | | | | |
| Service Address: | UNITS 6/ 7 STIRLING WAY BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM WD6 2BT | | | | |
| Country/State Usually Resident: ENGLAND | | | | | |
| Date of Birth: 07/03/1962 Nationality: BRITISH Occupation: DIRECTOR | | | | | |

Company Director 2

Type: Person Full forename(s): DEAN

Surname: PURVIS

Former names:

Service Address: 31 KINGS ROAD

LONDON CONEY

ST ALBANS

HERTFORDSHIRE

AL2 1ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | culars | | |
| FULL VOTING RIC | HTS | | |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : 50 ORDINARY shares held as at 2011-02-14

Name: SEAN RICHARD BAKER

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-14

Name: DEAN PURVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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