Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/03/2015**

X42C4THN

Company Name:	**ABC BOAT SALES LIMITED**
Company Number:	**06134727**
Date of this return:	**02/03/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SCARFIELD WHARF** **ALVECHURCH** **WORCESTERSHIRE** **B48 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **HELPS**

Former names:

Service Address: **42 HANBURY ROAD**
DROITWICH
WORCESTERSHIRE
WR9 8PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARI PASU

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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: **ABC LEISURE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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