



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB & DC LTD**

Company Number: **06169614**

Date of this return: **19/03/2010**

SIC codes: **6024**

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

Situation of Registered Office: **GATEWAY COTTAGE, LEWES ROAD
FOREST ROW
EAST SUSSEX
RH18 5AS**

Single Alternative Inspection Location (SAIL)

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

**GATEWAY COTTAGE LEWES ROAD
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5AS**

There are no records kept at the above address

Officers of the company

Company Secretary *1*

<i>Type:</i>	Person
<i>Full forename(s):</i>	SUSAN MARGARET
<i>Surname:</i>	LEAR
<i>Former names:</i>	
<i>Service Address:</i>	GATEWAY COTTAGE LEWES ROAD FOREST ROW EAST SUSSEX RH18 5AS

Company Director *1*

Type: **Person**

Full forename(s): **MR BRIAN DENIS**

Surname: **LEAR**

Former names:

Service Address: **GATEWAY COTTAGE
LEWES ROAD
FOREST ROW
EAST SUSSEX
RH18 5AS**

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

Date of Birth: **1952-06-22**

Nationality: **BRITISH**

Occupation: **LGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

1 ORDINARY Shares held as at 19/03/2010

Name: **BRIAN DENNIS LEAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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