



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15IBF1M

Received for filing in Electronic Format on the: **26/03/2012**

---

*Company Name:* **AB TRADE SUPPLIES LIMITED**

*Company Number:* **06169877**

*Date of this return:* **19/03/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **65 BELLS ROAD, GORLESTON ON SEA  
GT. YARMOUTH  
NORFOLK  
NR31 6AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **V H SAVILLE & PARTNERS**

*Registered or  
principal address:* **65 BELLS ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR31 6AG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **NOT REGISTERED**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AUSTIN VALENTINE**

*Surname:*                                **BURGESS**

*Former names:*

*Service Address:*                **41 ASHBY STREET  
NORWICH  
NORFOLK  
NR1 3PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **1 RECTORY COTTAGE  
SISLAND  
NORWICH  
NORFOLK  
NR14 6EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **STORE MANAGER**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS.</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 19/03/2012 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN VALENTINE BURGESS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PETER AUSTIN BURGESS**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ROWENA JANE BRYCE**

### *Authorisation*

*Authenticated*

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

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