



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2014**

X34OGINN

Company Name: **AB TRADE SUPPLIES LIMITED**

Company Number: **06169877**

Date of this return: **19/03/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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.