

AR01 (ef)

Annual Return

10/06/2014



X39O79Y9

Received for filing in Electronic Format on the:

Company Number: 06227147

Date of this return: **25/04/2014**

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

101A LIVERPOOL ROAD

CADISHEAD MANCHESTER UNITED KINGDOM

ABIJACK LTD

M44 5BG

Officers of the company

Company Secretary Type: Full forename(s):	1 Person BEVERLEY
Surname:	SMITH
Former names:	
Service Address:	164 LIVERPOOL ROAD CADISHEAD MANCHESTER M44 5DD

Company Director	1

Type: Person Full forename(s): DAVID

Surname: SMITH

Former names:

Service Address: 164 LIVERPOOL ROAD

CADISHEAD MANCHESTER

M44 5DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 0
Prescribed partic	culars	Amount unpaid per share	0
FULL RIGHTS			

Statem	ent of Capital	(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 25/04/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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