



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACB PROJECTS LIMITED**

Company Number: **06257739**

Date of this return: **23/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
14-22 COLEMAN FIELDS
LONDON
N1 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER LIAM**

Surname: **BARKER**

Former names:

Service Address: **69 MILL MEDOW
ROYAL PARK, KINGS THORPE
NORTHAMPTON
NN2 7DR**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ANTHONY**

Surname: **BARKER**

Former names:

Service Address: **6 MORDEN HOUSE
BRISTOW CLOSE
LONDON
SW2 2YA**

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

Date of Birth: **09/08/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

Prescribed particulars

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION'

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 23/05/2011 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 2011-05-23
Name: BARKER ANDREW

Authorisation

Authenticated

This form was authorised by one of the following:

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