



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUODUBLI**

*Received for filing in Electronic Format on the: 16/07/2009*

*Company Name:* **AB MODELS LTD**

*Company Number:* **06262640**

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### *Company Details*

*Period Ending:* **30/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**287 KELDHOLME LANE  
ALVASTON  
DERBY  
DE24 0ST**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE LOUISE GREIG**

*Address:* **2 NAPIER CLOSE  
MICKLEOVER  
DERBY  
DE3 9JL**

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*Director 1 :*

*Name:* **ANDREW RICHARD  
BARRETT**

*Address:* **287 KELDOLME LANE  
ALVASTON  
DERBY  
DE24 0ST**

*Date of Birth:* **15/01/1971**    *Nationality:* **British**

*Occupation:* **MODEL MAKER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/05/2009**

*Name:*

**ANDREW BARRETT**

*Address:*

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*Shareholding 2:*

**999 ORDINARY Shares held as at 30/05/2009**

*Name:*

**AB MODELS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

*Authenticated:* **Yes (E/W)**