



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2010**

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

*Company Number:* **06262640**

*Date of this return:* **30/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **287 KELDHOLME LANE  
ALVASTON  
DERBY  
DE24 0ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE LOUISE**

*Surname:* **GREIG**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW RICHARD**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **287 KELDHOLME LANE  
ALVASTON  
DERBY  
DE24 0ST**

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

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

*Occupation:*    **MODEL MAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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 2010-05-30  
*Name:* ANDREW BARRETT

*Shareholding 2* : 999 ORDINARY shares held as at 2010-05-30  
*Name:* AB MODELS LTD

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### *Authorisation*

*Authenticated*

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

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