



Annual Return

Company Name: **AB MODELS LTD**

Company Number: **06262640**



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Company Name: **AB MODELS LTD**

Company Number: **06262640**

Date of this return: **30/05/2016**

Sic Codes: **32990**

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

Situation of **287 KELDHOLME LANE ALVASTON DERBY**

Registered Office: **DE24 0ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CLAIRE LOUISE**
Surname: **BARRETT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW RICHARD**
Surname: **BARRETT**
Service Address: **287 KELDOLME LANE DERBY ALVASTON
DE24 0ST**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **MODEL MAKER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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 the date of this return**
Name: **ANDREW BARRETT**

Shareholding 2: **999 ORDINARY shares held as at the date of this return**
Name: **AB MODELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

