

# **AR01** (ef)

#### **Annual Return**



XN803I

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t on the: 22/07/2010

Company Name: ABBEY ROAD ACROBATIC AND TUMBLING GYMNASTICS CLUB

LIMITED

Company Number: 06312779

Date of this return: 13/07/2010

*SIC codes:* **9262** 

Company Type: Private company limited by shares

Situation of Registered

Office:

RUSSELL HOUSE, ABBEY ROAD NORTH

WREXHAM INDUSTRIAL ESTATE

WREXHAM LL13 9RF

Officers of the company

| Company Secretary       | 1  |
|-------------------------|--|
| Type: Full forename(s): | Person<br>JAQUELINE PATRICIA                       |
| Surname:                | GOODE  |
| Former names:           |  |
| Service Address:        | HILLSIDE HOUSE<br>BRONWYFLA<br>WREXHAM<br>LL14 4LD |
|                         |  |

| Company Director  Type: Full forename(s):      | I Person PAUL                          |
|--|--|
| Surname:                                       | BLACKWELL                              |
| Former names:                                  |  |
| Service Address:                               | 4 , NINTH AVENUE LLAY WREXHAM LL12 0SF |
| Country/State Usually Re                       | sident: UNITED KINGDOM                 |
| Date of Birth: 26/11/1958 Occupation: MECHANIC | Nationality: BRITISH                   |
|  |  |

Company Director 2

Type: Person

Full forename(s): JAQUELINE PATRICIA

Surname: GOODE

Former names:

Service Address: HILLSIDE HOUSE

BRONWYFLA WREXHAM LL14 4LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1966 Nationality: BRITISH

Occupation: SALES REP

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

PARI PASSU IN RESPECT OF DIVIDENDS, VOTING AND WINDING UP RIGHTS.

| Staten   | nent of Cap | ital (Totals)                    |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : 70 ORDINARY shares held as at 2010-07-13

Name: JAQUELINE PATRICIA GOODE

Shareholding 2 : 30 ORDINARY shares held as at 2010-07-13

Name: PAUL BLACKWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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