



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GYMBSP

Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **ABNC LIMITED**

Company Number: **06359583**

Date of this return: **03/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **3 , CROMHAMSTONE, STONE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANNE**

Surname: **ABBOTT**

Former names:

Service Address: **3 , CROMHAMSTONE
STONE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8NH**

Company Director **1**

Type: **Person**
Full forename(s): **HUGH REGINALD**

Surname: **ABBOTT**

Former names:

Service Address: **3 CROMHAMSTONE
STONE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH ANNE**

Surname: **ABBOTT**

Former names:

Service Address: **3 CROMHAMSTONE
STONE
AYLESBURY
HP17 8NH**

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

Date of Birth: **29/06/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS. EQUAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH ABNC 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.