



*Companies House*  
— for the record —

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

**Annual Return**



**XZCQ589K**

*Received for filing in Electronic Format on the: 18/03/2009*

*Company Name:*    **ABC LOGOS LTD**

*Company Number:*   **06367807**

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### *Company Details*

*Period Ending:* **11/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 ARDSLEY ROAD  
WORSBROUGH DALE  
BARNSELY  
SOUTH YORKSHIRE  
S70 4RJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MELANIE SWIFT**

*Address:* **22 ARDSLEY ROAD  
WORSBROUGH DALE  
BARNSELY  
SOUTH YORKSHIRE  
S70 4RJ**

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*Director 1 :*

*Name:* **JOHN WALLIS**

*Address:* **22 ARDSLEY ROAD  
WORSBROUGH DALE  
BARNSELY  
SOUTH YORKSHIRE  
S70 4RJ**

*Date of Birth:* **04/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **RETAILLER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/09/2008**

*Name:*

**J WALLIS**

*Address:*

**22 ARDSLEY ROAD  
WORSBROUGH  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S70 4RJ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 11/09/2008**

*Name:*

**M SWIFT**

*Address:*

**22 ARDSLEY ROAD  
WORSBROUGH  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S70 4RJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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