

Company Name:

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 22/01/2013

Company Number: 06397225

Date of this return: 12/10/2012

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

COPNOR

**PORTSMOUTH** HAMPSHIRE

UNITED KINGDOM

28 STRIDE AVENUE

AB ASSETS LIMITED

P03 6HL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS AMY

Surname: BARWICK

Former names:

Service Address: 28 STRIDE AVENUE

**COPNOR** 

PORTSMOUTH HAMPSHIRE PO3 6HL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1981 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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: AMY BARWICK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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