



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ABC BUSINESS BROKERS LIMITED

Company Number: 06470559

Date of this return: 11/01/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
1 TOWER HOUSE
TOWER CENTRE
HODDESDON
HERTFORDSHIRE
EN11 8UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA JOANNE**

Surname: **GOODWIN**

Former names:

Service Address: **LOCK COTTAGE SHEERING MILL LANE
SAWBRIDGEWORTH
CM21 9LR**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **GOODWIN**

Former names:

Service Address: **LOCK COTTAGE
SHEERING MILL LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE (A) UNRESTRICTED VOTING RIGHTS, (B) RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, (C) AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) AND (D) ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : 75 ORDINARY shares held as at 2011-01-11
Name: STEVEN GOODWIN

Shareholding 2 : 25 ORDINARY shares held as at 2011-01-11
Name: TERESA GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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