



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCPRODUCTS.CO.UK LTD**

Company Number: **06473842**

Date of this return: **15/01/2012**

SIC codes: **47990**

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

Situation of Registered Office: **ABCPRODUCTS.CO.UK LTD UPEND
NEWMARKET
SUFFOLK
CB8 9PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NATALI**

Surname: **WALKER**

Former names:

Service Address: **WELL COTTAGE
NEWMARKET
SUFFOLK
CB8 9PH**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **TERRETT**

Former names:

Service Address: **WELL COTTAGE
NEWMARKET
SUFFOLK
CB8 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING 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 CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND ANY DISTRIBUTIONS.

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 15/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER TERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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