



Companies House
— for the record —

363a^(ef)

Annual Return



XSIRI7J6

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Company Name: **ABC LTD**

Company Number: **06481087**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAE HOUSE DANE
STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3BT**

Details of Officers of the Company

Company Secretary 1:

Name: **KATIE VICTORIA BALL**

Address: **MIDSUMMER HOUSE CAUSEWAY END
FELSTED
ESSEX
CM6 3LS**

Director 1 :

Name: **ADRIAN JOHN BALL**

Address: **MIDSUMMER HOUSE CAUSEWAY END
FELSTED
ESSEX
CM6 3LS**

Date of Birth: **18/05/1965**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 23/01/2009

Name:

ADRIAN JOHN BALL

Address:

Shareholding 2:

200 ORDINARY Shares held as at 23/01/2009

Name:

KATIE VICTORIA BALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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