



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC LTD**

Company Number: **06481087**

Date of this return: **23/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **RAE HOUSE DANE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE VICTORIA**

Surname: **BALL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **BALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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 : 800 ORDINARY shares held as at 2010-01-23
Name: ADRIAN JOHN BALL

Shareholding 2 : 200 ORDINARY shares held as at 2010-01-23
Name: KATIE VICTORIA BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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