



Companies House

AR01 (ef)

Annual Return



X30KAGHT

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Company Name: ABENEFIT2U LIMITED

Company Number: 06484600

Date of this return: 25/01/2014

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: 19 PARK STREET
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 5LU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A T (LYTHAM) LIMITED**

*Registered or
principal address:* **17-19 PARK STREET
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 5LU**

European Economic Area (EEA) Company

Register Location: **17-19 PARK STREET LYTHAM LANCASHIRE FY8 5LU**
Registration Number: **02331983**

Company Director **1**

Type: **Person**

Full forename(s): **DIANNE ANGELA**

Surname: **BEER**

Former names:

Service Address: **FLAT 35 27 HEREFORD ROAD
LONDON
UNITED KINGDOM
W2 4TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1967** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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: **DIANNE ANGELA BEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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