



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB CRD LIMITED**

Company Number: **06498800**

Date of this return: **08/02/2011**

SIC codes: **4545**

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

Situation of Registered Office: **C/O GRAHAM HARVEY & CO LTD
102 ALBERT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 2SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANETTA**

Surname: **BONDARUK**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **BONDARUK**

Former names:

Service Address: **FLAT 12 HAMILTON COURT
ASHBY PLACE
SOUTHSEA
HAMPSHIRE
PO5 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1977** *Nationality:* **POLISH**

Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 ORDINARY SHARE SUBSCRIBED TO DIRECTOR.

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 08/02/2011 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 : **1 ORDINARY shares held as at 2011-02-08**
Name: **ADAM BONDAUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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