Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2012**

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Company Name:	**A B BACKLINE LIMITED**
Company Number:	**06581520**
Date of this return:	**30/04/2012**
SIC codes:	**90020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**106 HOLLY BUSH LANE** **HAMPTON** **MIDDLESEX** **UNITED KINGDOM** **TW12 2RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN MELISSA**

Surname: **BIRCH**

Former names:

Service Address: **106 HOLLY BUSH LANE**
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2RB

Company Director 1

Type: **Person**

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

Surname: **BIRCH**

Former names:

Service Address: **106 HOLLY BUSH LANE**
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2RB

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

Date of Birth: **26/05/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHT TO VOTE ON ALL MATTERS EFFECTING THE COMPANY,TO RECEIVE DIVIDENDS AND TO RECEIVE ANY CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **HELEN BIRCH**

Name: **ADAM BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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