



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

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<i>Company Name:</i>	ABCNET LTD
<i>Company Number:</i>	06608484
<i>Date of this return:</i>	02/06/2012
<i>SIC codes:</i>	69202
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O JOHN O'SULLIVAN FLAT 2 8 HAROLD ROAD LONDON UNITED KINGDOM SE19 3PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1953** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN RAE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **7 RUE DU CHATEAU
VINCA
66320
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/04/1946**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 02/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN OSULLIVAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN OSULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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