

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

06629454

ABC NOTTINGHAM LIMITED

Date of this return

The information in this return is made up to

Month

Year

|2 |5 | 0 |6 | |2

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

| Midlan House

36 Station Road

Sandigere

Nottingham

|5

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, ...

4545

give a brief description of principal activity



A25

07/10/2009

**COMPANIES HOUSE** 

AVWIZULZ

A05

26/09/2009 **COMPANIES HOUSE** 

103

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members			
If the register of members is not kept at the			
registered office, state here where it is kept			
Post town			
County/Region			
UK Postcode			
	•		
Posister of Debenture holders	ı		
Register of Debenture holders If there is a register of debenture holders, or a			
duplicate of any such register or part of it, which is not kept at the registered office, state here			
where it is kept			
Posttown			
County/Region			
UK Postcode			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee with share capital	out		
Private company limited by shares exemp-	t under Please tick the appropriate box		
section 30			
Private company limited by guarantee exe under section 30	mpt		
Private unlimited company with share capi	tal		
Private unlimited company without share of	apital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
*Voluntary details (Please photocopy this area to provide Name *Style/Title	: Hr		
details of joint secretaries). Forename(s	Paul		
	HINNS		
address shown is a			
Confidentiality Order	94 Portland Road		
granted under section 723B of the Companies	Taron		
Act 1985. Otherwise, give your usual Post town residential address, in	n   Was sing lam		
	n Nortinghomshie		
registered or principal office address. UK Postcode			
If a partnership, give the names and addresses of Country			
the partners or the name of the partnership and office address	,		
	Page 2		

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		cical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year  2 2 1 1 1 9 5 8	
		Forename(s)	Colin James
†† Tick the box if the		Surname	Harwood
address shown is a service address for the beneficiary of a	Address ††	1 Sedsomoor Road	
Confidentiality Order granted under section			Long Eaton
723B of the Companie Act 1985. Otherwise, give your usual			Nottingham
residential address. In the case of a		County/Region	No thinghemshire
corporation or Scottis firm, give the register or principal office		UK Postcode	NGIOIPY
address.			UK
		Nationality	British
	Busine	ss occupation	Monte maintenance
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office address.	Name n ies	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year
	Busin	ess occupation	n

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary		<u> </u>	
	Totais		61	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholde	r changes in this period	$\checkmark$	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	e to the best of my	
Signed			Date 26-4-09	
* Please delete as appropriate	*(director / secretary)		<u> </u>	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	i his return includes	continuation sheet	ts	
You do not have to give any contact information in the box opposite but it				
you do, it will help Companies House to contact you if there is a query on the	1			
form. The contact information that you give will be visible to searchers of the	l (			
public record.		DX exchange		
			Page 4	

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Directors Please list the directors in alphabetical ord Voluntary details In the case of a		·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name .	Date of birth		
		Forename(s)	<u> </u>
†† Tick the box if	the	Surname	
address shown is service address for beneficiary of a		Address ††	
Confidentiality Or granted under sec	tion 🗀		
723B of the Comp Act 1985, Otherwi give your usual		Post town	· ·
residential addres the case of a		County/Region	
corporation or Sc firm, give the regi or principal office address.	stered	UK Postcode	
audiess.		Country	
		Nationality	
	Busir	ness occupation	
Directors Please list the dire Voluntary details	ctors in alpha	ibetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Nam	e *Style/Title	
corporation or a   Scottish firm, the   name is the			
corporate or firm			Day Month Year
		Date of birth	Day Month Year
name		Date of birth	
name	the		
	s a	Forename(s)	
tt Tick the box if address shown is service address beneficiary of a Confidentiality O	s a for the rder	Forename(s) Surname	
tt Tick the box if address shown is service address beneficiary of a Confidentiality O granted under se 723B of the Com Act 1985. Otherw	or the rder ction panies	Forename(s) Surname	
tt Tick the box if address shown is service address beneficiary of a Confidentiality O granted under se 723B of the Compive your usual residential address the case of a	or the rder ction panies pise,	Forename(s) Surname Address ††	
tt Tick the box if address shown is service address for beneficiary of a Confidentiality O granted under se 723B of the Compact 1985. Otherwise your usual residential address the case of a corporation or Stirm, give the reg	s a or the rder ction panies ise, ss. In cottish istered	Forename(s) Surname Address †† Post town County/Region	
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tt Tick the box if address shown is service address for beneficiary of a Confidentiality of granted under se 723B of the Compact 1985. Otherwing give your usual residential addrest the case of a corporation or Stirm, give the regor principal offic	s a or the rder ction panies ise, ss. In cottish istered	Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06629454	(Please use a continuation sheet if required
Company name in full	ABC NOTTENEMAN LT	0

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
    - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of (if appropriate) Shares or amount of Class and number of Date stock held shares or amount of stock registi		
Name Colin James Harwood	1 ordinary share.		
Name			•
Name			
Name			
			<u> </u>