



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A2BRESTAURANTS LTD**

Company Number: **06637463**

Date of this return: **03/07/2011**

SIC codes: **5552**

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

Situation of Registered Office: **6 ROSECROFT DRIVE
LANGSTONE
NEWPORT
NP18 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MORSE**

Former names:

Service Address: **6 ROSECROFT DRIVE
LANGSTONE
NEWPORT
GWENT
NP18 2LQ**

Company Director ***1***

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **MORSE**

Former names:

Service Address: **6 ROSECROFT DRIVE
LANGSTONE
NEWPORT
GWENT
NP18 2LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **10/06/1987** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------|--------------------------------|------------|
| Class of shares | OTHER | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 50 OTHER shares held as at 2011-07-03
Name: BEN MORSE

Shareholding 2 : 50 OTHER shares held as at 2011-07-03
Name: KAREN MORSE

Authorisation

Authenticated

This form was authorised by one of the following:

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