



Companies House
— for the record —

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Annual Return



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Company Name: **ABC (THE PRIDE OF ASTON) LTD**

Company Number: **06695317**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1596

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 21 BIRCH ROAD
WITTON
BIRMINGHAM
WEST MIDLANDS
GB-ENG
B6 7DD**

Details of Officers of the Company

Director 1 :

Name: **MR PAUL DRENNAN**

Address: **21 ROEDEAN CLOSE
BIRMINGHAM
GBR
B44 0HR**

Date of Birth:

08/07/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR SUKHJINDERJIT SINGH
SANGHERA**

Address: **16 FEATHERSTON ROAD
STREETLY
SUTTON COLDFIELD
B74 3JN**

Date of Birth:

11/07/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MRS BRIDGET ANN
TOMALIN**

Address: **21 ROEDEAN CLOSE
BIRMINGHAM
GBR
B44 0HR**

Date of Birth:

12/01/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 11/09/2009

Name: **SUKHJINDERJIT SANGHERA**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 11/09/2009

Name: **GEORGE TUCKER**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 11/09/2009

Name:

PAUL DRENNAN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 11/09/2009

Name:

BRIDGET TOMALIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**