



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2012

X1J6NB14

<i>Company Name:</i>	ACBD LIMITED
<i>Company Number:</i>	06697883
<i>Date of this return:</i>	15/09/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PARK HOUSE 26 NORTH END ROAD LONDON NW11 7PT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNETTE**

Surname: **CLANCY**

Former names:

Service Address: **57 PRINCESS ROAD
REGENTS PARK
LONDON
UNITED KINGDOM
NW1 8JS**

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

Date of Birth: **29/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING 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 15/09/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANNETTE CLANCY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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