



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2010**

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Company Name: **ABZ COACHING LIMITED**

Company Number: **06715160**

Date of this return: **03/10/2009**

SIC codes: **9304**

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

Situation of Registered Office: **4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MAGNA SECRETARIES LIMITED**
Registered or principal address: **4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04456693**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR AARON GEORGE JAMES**
Surname: **BEAZLEY**
Former names: **BEAZLEY**
Service Address: **2 AVENUE ROAD
HAROLD WOOD
ROMFORD
ESSEX
ENGLAND
RM3 0SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1977** *Nationality:* **ENGLISH**
Occupation: **FITNESS INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE		

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 03/10/2009 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:

100 ORDINARY GBP1 SHARES Shares held as at 03/10/2009

Name:

AARON GEORGE JAMES BEAZLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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