



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAB COMMUNICATIONS LIMITED**

Company Number: **06797040**

Date of this return: **21/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O PETER HARRIS AND COMPANY
AUDLEY HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1EH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROATCH**

Former names:

Service Address: **33 SOLENT ROAD
LONDON
NW6 7TP**

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

Date of Birth: **12/07/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-21

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **AMANDA BROATCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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