



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B 8 LIMITED**

*Company Number:* **06808711**

*Date of this return:* **03/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **26 HAWKSMOOR DRIVE  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7TE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SILVER & CO  
9-10 FRIARS ROAD  
STAFFORD  
ENGLAND  
ST17 4AA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS BRENDA LYN</b>
<i>Surname:</i>	<b>WALTERS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>26 HAWKSMOOR DRIVE PERTON WOLVERHAMPTON WEST MIDLANDS WV6 7TE</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MRS BRENDA LYN**  
*Surname:*                      **WALTERS**  
*Former names:*  
*Service Address:*              **26 HAWKSMOOR DRIVE**  
   **PERTON**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV6 7TE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1954-08-17**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MERVYN**  
*Surname:*                      **WALTERS**  
*Former names:*  
*Service Address:*              **26 HAWKSMOOR DRIVE**  
   **PERTON**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV6 7TE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1947-10-20**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON SPECIFIC</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

**0 ORDINARY Shares held as at 03/02/2010**

**1 DISPOSED OF IN PERIOD ON 03/02/2009**

*Name:* **AR CORPORATE SECRETARIES LIMITED**

*Address:*

*Shareholding* : 2

**0 OTHER Shares held as at 03/02/2010**

**1 DISPOSED OF IN PERIOD ON 03/02/2009**

*Name:* **RJT NOMINEES LIMITED**

*Address:*

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*Shareholding* : 3

**1 OTHER Shares held as at 03/02/2010**

*Name:* **BRENDA LYN WALTERS**

*Address:*

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*Shareholding* : 4

**1 OTHER Shares held as at 03/02/2010**

*Name:* **MERVYN WALTERS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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