



Companies House
— for the record —

AR01 (ef)

Annual Return



XYJD4S8V

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **A B 8 LIMITED**

Company Number: **06808711**

Date of this return: **03/02/2011**

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
SHAW HOUSE SHAW PARK BUSINESS VILLAGE, SHAW ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV10 9LE

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA LYN**

Surname: **WALTERS**

Former names:

Service Address: **26 HAWKSMOOR DRIVE
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7TE**

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: **17/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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: **20/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 2011-02-03**
Name: **AR CORPORATE SECRETARIES LIMITED**

Shareholding 2 : **0 OTHER shares held as at 2011-02-03**
Name: **RJT NOMINEES LIMITED**

Shareholding 3 : **1 OTHER shares held as at 2011-02-03**
Name: **BRENDA LYN WALTERS**

Shareholding 4 : **1 OTHER shares held as at 2011-02-03**
Name: **MERVYN WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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