



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06808711**

*Date of this return:* **03/02/2015**

*SIC codes:* **96090**

*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  
1 PENDEFORD PLACE PENDEFORD BUSINESS PARK  
WOBASTON ROAD  
WOLVERHAMPTON  
ENGLAND  
WV9 5HD**

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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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **WALTERS**

*Former names:* **KIRK**

*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:*                        **KIRK**

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

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

*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)

<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 03/02/2015 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **BRENDA LYN WALTERS**

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