



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BRISTOL LIMITED**

Company Number: **06810801**

Date of this return: **05/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BS32 8AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DERRICK JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BS32 8AX**

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

Date of Birth: **08/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ORDERED MANAGEMENT DIRECTOR LTD**

*Registered or
principal address:* **ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05336575**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : **10 ORDINARY shares held as at 2011-02-05**
Name: **ORDERED MANAGEMENT DIRECTOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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