



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC ENTERPRISES GROUP LTD**

Company Number: **06817535**

Date of this return: **12/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **9/10 THE CRESCENT
WISBECH
CAMBS
UNITED KINGDOM
PE13 1EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT CHRISTOPHER**

Surname: **COLLINS**

Former names:

Service Address: **15 LIME TREE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR2 2NQ**

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

Date of Birth: **17/01/1955** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **DEAR**

Former names: **DEAR**

Service Address: **WINTERBERRY HOUSE 45 ST. PAUL'S ROAD NORTH,
WALTON HIGHWAY
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 7DN**

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

Date of Birth: **25/05/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **GARWOOD**

Former names: **GARWOOD**

Service Address: **1 BAKER LINK
EYNESBURY
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 2HY**

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

Date of Birth: **07/05/1971** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **76 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER FRANCIS DEAR**

Shareholding 2 : **10 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK WILLIAM GARWOOD**

Shareholding 3 : **4 A ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: DANIELLE ELLEN GARWOOD

Shareholding 4 : 10 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNA MARIE DEAR

Shareholding 5 : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER FRANCIS DEAR

Shareholding 6 : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK WILLIAM GARWOOD

Shareholding 7 : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIELLE ELLEN GARWOOD

Shareholding 8 : 1 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNA MARIE DEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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